

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, JUNE 17, 1963.

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Monday, June 17, 1963.

There were present:

J. Millard Tawes, Governor  
Louis L. Goldstein, Comptroller  
John A. Luetkemeyer, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement  
Mr. Albert P. Backhaus, Director, Department of Public Improvements  
Mr. Russell H. McCain, Executive Assistant to the Governor.

MINUTES:

The Board approved the Minutes of the meeting which was held on February 13, 1963, copy of which had been forwarded to the individual members of the Board for their information and files.

CONSTRUCTION:

The Board was advised by Mr. Rennie and Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1959
General Construction Loan of 1954	General Construction Loan of 1960
General Construction Loan of 1955	General Construction Loan of 1961
General Construction Loan of 1956	General Construction Loan of 1962
General Construction Loan of 1957	General Construction Loan of 1963,
General Construction Loan of 1958	

that full regard was had to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954  
Chapter 45 of the Acts of 1954  
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958  
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958  
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961  
Chapter 16 of the Acts of 1958, and as amended in 1960  
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961  
Chapter 86 of the Acts of 1960, and as amended in 1961 and 1962  
Chapter 885 of the Acts of 1961, and as amended in 1962, and  
Chapter 128 of the Acts of 1962, and as amended in 1963, and  
Chapter 903 of the Acts of 1963,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

ANNOTATED CODE:

The Secretary presented request, dated June 13, 1963, received from Nelson J. Molter, Director of the State Library, for authority to distribute one set of the Annotated Code of Maryland (1957 Edition) to the Honorable H. E. Dyer, Jr., who has been appointed to the newly created judgeship in Harford County.

The Board approved this request.

AREA REDEVELOPMENT LOAN OF 1962:

The Secretary presented to the Board a recommendation from the Department of Economic Development, dated June 11, 1963, that the application of the Custom Pet Food Packers, Inc., for a loan of \$35,500.00 under the provisions of the Area Redevelopment Loan of 1962, be approved. Attached to this recommendation were the application filed by the corporation and supporting data explaining the nature of the proposed project and the benefit to be derived from this newly formed company.

(cont.)



## (Area Redevelopment Loan of 1962)

The Board approved the recommendation with the understanding that all of the provisions of Chapter 126 of the Laws of 1962 and of the procedure established for the administration of the law, are and will be met by the corporation.

BOARD OF PUBLIC WORKS:

1- The Secretary brought to the attention of the Board a letter which had been addressed to Governor Tawes by the American Federation of State, County, and Municipal Employees, under date of June 5, 1963. In its letter, this organization took exception to the rental policy of State-owned housing for State employees, as established at the meeting of December 10, 1962.

The Board reviewed the program which had been recommended by the Department of Budget and Procurement, and could find no justification, whatsoever, for a change to be made in the policy which had been adopted. Therefore, the program for such rental charges is to continue as previously authorized.

2- The Board approved the following amendment which had been submitted by the Committee on Travel Allowances on June 7, 1963, to Standard Travel Regulations, Section III "Use of Privately Owned Vehicles":

"D - Mileage as allowed under Sub-section B above shall mean the distance from the employee's starting point to his destination and return, or the distance from his current place of employment to his destination and return, whichever is less".

3- The Board approved General Item 1 of the agenda of the Department of Budget and Procurement relating to the National Defense Student Education Act as follows:

"The State has been awarded Federal Capital Contributions under the provisions of Title II of the National Defense Student Education Act (Student Loans) as follows:

\$143,585 - to the University of Maryland (College Park and Baltimore - \$122,222 and Maryland State College - \$21,363)  
122,222 - to Morgan State College  
40,646 - to the State Department of Education - State Teachers Colleges

"The State's share for matching purposes is 1/9 of the Federal grant and request is made to transfer to the agencies budgets the amounts listed from the appropriation entitled "National Defense Education Act" in the budget of the Board of Public Works, to provide payment for the 1963-64 academic year. Transfer is recommended by the Department of Budget and Procurement, as follows:

University of Maryland	\$15,954
Morgan State College	13,580
State Department of Education - State Teachers Colleges	4,519".

BONDS:

1- The Secretary advised the Board of the following payments for expenses in connection with the sale of State of Maryland Bonds on May 16, 1963 and May 29, 1963:

<u>Bond Issue</u>	<u>Warrant #15438</u>	<u>Warrant #16168</u>
General Public School Construction Loan of 1956	\$ 2,027.05	\$ 3.18
General Construction Loan of 1958	207.51	.31
General Construction Loan of 1959	1,213.53	1.83
General Construction Loan of 1960	1,651.39	2.59
General Construction Loan of 1961	3,217.05	5.04
General Construction Loan of 1962	2,055.50	3.15
County Jail Loan of 1961	165.56	.20
General Public School Construction Loan of 1962	4,722.21	7.41
Area Redevelopment Loan of 1962	288.06	.40
	<u>\$15,547.86</u>	<u>\$24.11</u>

The Board approved these payments.

2- In accordance with the provisions of Section 6 of the various General Construction Loan Laws, the Department of Public Improvements submitted, in agenda Item M-10-A, a listing of the appropriations with unencumbered balances which are certified to be complete as of the date of today's meeting:

(cont.)



## (Bonds-2)

General Construction Loan of 1960 -

- Item 31, Department of Forests and Parks, "Gathland State Park: Water Supply System".
- Item 34, Department of Forests and Parks, "Sandy Point State Park: Construction of concession building, including utilities and site improvements".
- Item 63, Spring Grove State Hospital, "Construction of Central Service Building and three 100 bed units . . . !"
- Item 68, Clifton T. Perkins State Hospital, "Construction of Service and Storage Building, including utilities and site improvements".

General Construction Loan of 1961 -

- Item 16, Department of Forests and Parks, "Cedarville State Forest: Construction of Shop and Storage Building".
- Item 143, University of Maryland-Baltimore, "Improvements for research area on fifth floor of Bressler Research Building".

BOYS' VILLAGE OF MARYLAND:

1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Boys' Village of Maryland:

General Construction Loan of 1960 - Item 77	List 78	\$ 89.10
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2- The Board deferred action on Item 4-B of the agenda of the Department of Public Improvements. This item recommended the sale of 5 quonset buildings to the C. C. & T. Construction Company, Inc. Disposal of these buildings was approved by the Board at its meeting of February 13, 1963. However, it was felt that competitive bids should be received for this property, and such bids to be reported to the Board at a later date.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Boys' Village of Maryland:

## General Construction Loan of 1960 - Item 77 --

John R. Maas, Inc., for Change Order #5 to contract approved May 17, 1962, for paving, miscellaneous site improvements and street lighting. (C-8-B)	325.00
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## General Construction Loan of 1961 - Item 63 --

John H. Cole and Sons, Inc., for Change Order #1 to contract approved May 9, 1963, for roofing and sheet metal renovations at the Lane Building. (C-8-A)	1,073.01+
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## General Construction Loan of 1962 - Item 65 --

Emjay Engineering and Construction Company, Inc., for renovation of gymnasium. (Item 4-A)	56,408.00
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CENTRAL LAUNDRY:

1- The Board confirmed approval which had been given to the Department of Correction on June 6, 1963, for the payment of \$93.55 to Industrial Electronics, Incorporated. This payment covered repairs made by the company for the Central Laundry due to the electrical fire on May 22, 1962, with the funds being available in the Board of Public Works-Fire Losses State Property Fund, Item 46.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Central Laundry - Sykesville:

## Budget Program 12.01.08.02-08 --

Norman W. Meekins, for construction of access road to parking lot. (Item 29)	1,680.00
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CROWNSVILLE STATE HOSPITAL:

1- The Board deferred action on General Item 7 of the agenda of the Department of Budget and Procurement relating to Crownsville State Hospital. This item reads as follows:

"Request of Department of Mental Hygiene for approval to install air conditioning unit, secured through Maryland State Agency for Surplus Property at a cost of \$100, in the employees' cafeteria at Crownsville State Hospital. The Department of Mental

(cont.)



## (Crownsville State Hospital-1)

Hygiene through an agency committee has made a study of the feasibility of air conditioning in mental hospitals, making specific recommendations. The committee report has been approved by the Commissioner of Mental Hygiene, has been submitted to the State Department of Health for its action thereon, and is also being submitted to the State Board of Health and Mental Hygiene for their policy approval. The Department of Public Improvements advises after surveying the situation that it will cost \$6,000 to install the unit in question. Because of the installation cost involved for which no funds have been specifically appropriated and pending submission of the above mentioned report on institutional air conditioning to the Board of Public Works for consideration, it is recommended by Mr. Backhaus and Mr. Rennie (who were designated by the Board of Public Works on July 13, 1959, to handle such requests) that installation of the unit in question at Crownsville State Hospital be deferred at this time."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital:

Construction Maintenance, Inc., for fire escapes and fire protection. Fee-Turpin, Wachter & Associates. (Item 23-D)	14,752.00
\$ 3,173.24 - Item 25, General Construction Loan of 1958	
11,578.76 - Item 53, General Construction Loan of 1963.	
Budget Program 11-06.05.00.21-6 (\$1,000.00 Deductible)	
Enterprise Electric Company, Electrical Contractors, for repairs to outside utilities. Fire loss of January 12, 1963. (M-10-D)	195.00
1963 Budget Program 10.03.03.03-08 --	
Reliable Construction Company, Inc., for road repairs. (Item 23-A)	4,410.00
Tydings, Lynch & Lorenz, Inc., for removal of existing and installation of new #1 tube in #2 boiler. (Item 23-C)	164.50
The Fick Brothers Roofing Company, for Base Bid for roofing repairs for Winterode, Equipment and Laundry buildings. (Item 23-B)	4,216.00
\$3,200.00 - 1963 Budget Program 10.03.03.03-08	
1,016.00 - 1964 Budget Program 10.03.03.03-08.	
John H. Cole & Sons, Inc., for Alt. #1 for roofing and repairs for Winterode, Equipment and Laundry buildings. (Item 23-B)	1,275.00
\$1,125.00 - 1964 Budget Program 10.03.03.03-08.	

VICTOR CULLEN STATE HOSPITAL:

1- At its meeting of May 9, 1963, the Director of the Department of Public Improvements was authorized to secure bids for the renovation of an existing facility at Victor Cullen State Hospital, known as the annex to the former John Walter Smith Building.

At today's meeting, Mr. Backhaus presented a listing of the bids which had been received and which had been submitted to the members of the Board prior to today's meeting. The low bid for this work was received from the Henry A. Knott Remodeling Company, Inc., in the amount of \$42,400.00. The Board confirmed the approval which had been given prior to June 1, 1963, for award of contract to the low bidder as indicated in Item 10 of the agenda for the Department of Public Improvements. At that time, the Governor and the State Treasurer voted for award of the contract, with the State Comptroller voting "no."

DEER'S HEAD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Deer's Head State Hospital:

1963 Budget Program 10.01.06.02-10 --	
Bevans-Caldwell, Inc., for Change Order No. 1 to contract approved January 3, 1963 for alterations to dishwasher area, including new dishwasher. (Item C-6)	172.80
General Construction Loan of 1952 - Item 23 --	
InterState Amiesite Company, for construction of two parking areas. (Item 13)	19,723.80



DEPARTMENT OF CORRECTION:

The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement for award of the following contract for the Department of Correctional Camps:

General Construction Loan of 1961 - Item 86	List 11	\$ 2,100.80
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DEPARTMENT OF EMPLOYMENT SECURITY:

1- The Secretary presented to the Board, reports received from the Department of Employment Security for the quarters ended December 31, 1962 and March 31, 1963.

The Board approved these reports and ordered them filed.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Employment Security:

1963 Budget Program 14.01.00.01 --		
Washington Aluminum Company, Inc., for installation		
of raised flooring for the Data Processing Room.		
(Item 17)		4,141.00

DEPARTMENT OF FORESTS AND PARKS:

1- Mr. James R. Thrasher, owner of the J. R. Thrasher Contracting and Stripping Company, and his attorney, Mr. Matthew Mullaney, appeared before the Board to discuss the request of the company for a License Agreement to strip mine coal in certain lands in Savage River State Forest, Garrett County, under which the company has certain mineral rights.

Mr. H. C. Buckingham, Acting Director of the Department of Forests and Parks, also appeared before the Board to explain the action of the Forests and Parks Commission on the request. This Commission voted three (3) to two (2) in favor of the License Agreement.

During the discussion of the matter, the Board heard a written recommendation from Mr. Carl A. Schell, Director of the Bureau of Mines, dated June 13, 1963, and also a verbal recommendation of Attorney General Thomas B. Finan, who was present.

In the discussion, Comptroller Goldstein made it a point to state that he is opposed to strip mining. The State Treasurer indicated his lack of experience with this type of operation and suggested that the Board defer action at this time. He requested the Secretary to arrange for the State Comptroller, the State Treasurer and any other interested parties to visit the site of the proposed strip mining operations, as well as other strip mining operations which have been conducted by this company.

This recommendation was approved by the Board and the Secretary was instructed to make the necessary arrangements.

2- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1960 - Item 26	List 388	573.29
	List 396	966.22
	List 413	187.07
	List 420	40.56
Item 29	List 388	513.28
	List 392	18.28
Item 31	List 396	42.02
General Construction Loan of 1961 - Item 18	List 387	300.00
	List 421	93.24
Item 27	List 387	512.40
	List 397	.80
General Construction Loan of 1962 - Item 14	List 425	43.57

3- The Board approved the execution of a Right-of-Way Agreement between the Department of Forests and Parks and the Eastern Shore Public Service Company of Maryland and the Chesapeake and Potomac Telephone Company of Maryland for the placement of two (2) poles, guys and guy stub on property of the Shad's Landing State Park. One of these poles is required for service to the new Forest Ranger's Station; the other will serve the new construction for the Shad's Landing Recreation Area. (Item P-3-A)



## (Department of Forests and Parks)

4- The Board approved execution of a License Agreement between the Department of Forests and Parks and the Potomac Edison Company. This Agreement will permit the company to erect, construct, maintain and operate an electric transmission line, not to exceed 6900 volts over lands of the Green Ridge State Forest, for a distance of approximately 1543 feet in a right-of-way 30 feet in width. The Licensee shall pay the State an annual rental of \$10.00. (Item P-3-F)

5- The Board approved Item P-3-G of the agenda of the Department of Public Improvements and authorized condemnation proceedings by the Department of Forests and Parks for the acquisition of certain property owned by Joseph W. Ayres and wife, 49.706 acres, for the use of Gunpowder State Park.

6- The Board approved the recommendations of the Department of Public Improvements in agenda Items P-3-E and P-3-B, that the Department of Forests and Parks be authorized to negotiate for the acquisition of the following properties:

1.25 acres, owned by Robert J. Martin, et ux, needed for the use of Rocky Gap State Park.

Three buildings, located on land which the State has under lease from the Susquehanna Electric Company, which are owned by Mr. and Mrs. Henry F. Turcotte, for the use of Susquehanna State Park.

7- After due consideration, the Board approved the following items submitted on the agenda of the Department of Public Improvements relating to the Department of Forests and Parks:

Item M-8-A-- "Approval is requested for the following allocations of funds in the General Construction Loan of 1961:

<u>Item</u>	<u>Amount</u>	<u>Explanation</u>
26.3	\$ 2.00	Funds to be transferred from
29.3	13.00	unallocated balance to Social
30.3	14.00	Security, Item 3, for these
		three projects.
30.2	38.92	Funds to be transferred from
		unallocated balance to cover
		deficit of payroll on trans-
		mittal #376 for John D. Leatherman."

Item M-12-B - "Reference is made to this department's agenda of December 12, 1960, Item M-8-H in which allocations were made from the unallocated balance in Item 3, General Construction Loan of 1952 as follows:

\$750.00 - Item 3.6, Salaries and Expenses  
21.00 - Item 3.3, Social Security

"There remains unused amounts of \$216.54 for Salaries and Expenses, and \$10.24 for Social Security, both to be returned to unallocated balance of Item 3, General Construction Loan of 1952."

8- The Board approved requests of the Department of Public Improvements for permission to enter into condemnation proceedings for the following properties for the Department of Forests and Parks:

Rocky Gap State Park:-

Andrew N. McLuckie and Rebecca M. McLuckie, his wife for  
380 acres. (Special Conditions: No further cutting of  
timber is to be done after July 2, 1963.) (P-3-K) 100,000.00

\$ 4,033.00 - Item 35.5, General Construction Loan of 1963  
95,967.00 - Item 19.5, General Construction Loan of 1962.

Deep Creek Lake State Park:-

Sanders Excavating, Inc., for rental of Backhoe and Operator  
work. (Item 27-I) 288.00max.

(cont.)



## (Department of Forests and Parks-8)

\$288.00 - Item 19.4, General Construction Loan of 1962  
 48.00 - Item 8.4, General Construction Loan of 1962  
 48.00 - Item 18.4, General Construction Loan of 1961.

Gunpowder River Valley Park System:-

Fred W. Tuemmler & Associates, for extension of agreement for construction of beach and swimming area, roads, parking, water and sanitary facilities as initial development of former Carter property and continued development of recreational facilities on old Carter property. (Fee-Type "B" Schedule) (Item A-7)

\$ - - - -

South Mountain - Catoclin Watershed Conservation Area:-

Anna Ruth Poffenberger, Widow, for 7 1/4 acres. (P-3-H)

160.00

\$120.00 - Item 41.7, General Construction Loan of 1957  
 40.00 - Item 30.5, General Construction Loan of 1961.

9- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks:

## 1963 Budget Program 09.04.00.00 --

.02-08 - United Paving Company, for rental of patrol grader to resurface the Black Hill and Pleasant Hill Fire Lookout Tower Roads. (Item 27-B)	121.00
.05-08 - The Landsdell Company, Inc., for asphalt on roads in Cedarville State Forest. (Item 27-D)	371.00
Roads Department, Garrett County, repairs to the Herrington Manor Dam and Spillway, and application of hot mix. (Item 6)	660.00
Wolfe Engineering Company, for motor grader at Cedarville and Doncaster State Forests. (Item 27)	300.00 max.
.06-08 - Partott Equipment Company, for repairs to a portion of River Road at Patapsco State Park. (Item 27-7)	594.96
.08-08 - Cecil Electric Company, for repairs to electric line at Elk Neck State Park. (Item 27-A)	170.00
Fred H. Eisenbrandt, Inc., for tuckpointing the Masonry Walls of the Superintendent's Residence. (Item 27-C)	2,150.00
Charles W. Tillman, for surfacing Rocks Ridge Road at Rocks State Park. (Item 27-E)	1,450.00 max.
J. H. Copsey, for heating system at Superintendent's Residence at General Smallwood State Park. (Item 27-F)	1,944.00

## General Construction Loan of 1952 --

Item 3 - Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Harper's Ferry National Monument" project. (M-11-A)

2,135.81+

Cancellation of unused portion of appropriation for completed "Harper's Ferry National Monument" project. Bonds will not be issued. (M-12-A)

25.36+

## General Construction Loan of 1956 - Item 40 --

Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Proposed Pen Mar State Park: Land Acquisition" project. (M-11-A)

3,822.96+

## General Construction Loan of 1959 - Item 24.5 --

W. Harvey Hill, Clerk of the Circuit Court of Howard County, in connection with condemnation costs for the Petrulik property, Patapsco State Park. (I-5-F)

4.00

Charles E. Hogg, Attorney, for legal services in connection with land acquisition for Patapsco State Park. (I-5-F)

750.00

## General Construction Loan of 1960 - Item 37.6 --

Cancellation of unused portion of allotment for salaries and expenses of Karl E. Pfeiffer and Gerald H. Williams. (M-8-B)

1,350.00+

Allocation to Item 37.6 for expenses of John D. Leatherman. (M-8-B)

1,350.00



## (Department of Forests and Parks)

## General Construction Loan of 1961 --

Item 18 - To return unused portion of \$240.00 allocation, authorized June 11, 1962, to Sanders Excavating, Inc., to the unallocated balance in Item 18. (M-8-C)	\$ 12.00
Item 21 - Department of Forests and Parks for the construction of service road and parking lot at Gathland State Park. All bids were rejected for this project. (M-1-B)	- - - -
Bateman Photo Print & Blue Print Company, for blueprints. (Item I-10)	8.64
Item 22.4 - M. Jacqueline McCurdy, Attorney, for title and legal services for Gunpowder State Park. (Item I-5-I)	865.00
E. F. Raphel & Associates, for survey work for Gunpowder State Park. (Item I-5-I)	404.51
Item 23 - Reproduction Specialties for blueprints. (Item I-10)	18.00
Department of Forests and Parks for construction of Park Headquarters, including Superintendent's Residence at Corker's Creek, Pocomoke State Forest. (M-1-A)	- - - -
Item 25.4 - Estate of Handy B. Truitt, William G. Kerbin, Attorney, for appraisal of Shad's Landing Recreation Area. (I-5-D) Charles C. Dryden property.	25.00
Item 29.5 - B. George Ballman, filing costs, taxes and moving expenses in connection with the Hutton property at Seneca Creek State Park. (I-5-E)	673.07
Gilbert Edgar Ballinger and wife, for condemnation trial, for Seneca Creek State Park, for jury award for property. (P-3-C)	18,700.00
Item 30.4 - Sutcliffe and Associates, for survey of Gathland State Park. (I-5-B)	400.00
Item 30.5 - Richard B. Zimmerman, for title work for Baer property. (South Mountain-Catoctin Watershed Conservation Area-Greenbrier) (I-5-L)	85.00
Martin V. B. Bostetter, Attorney, for title searches in connection with Wolfkill, Souders, Smith, Mandel and Shiffler properties. (I-5-L)	360.00
Harvey M. Miller, Attorney, for recording deed for Ridenour property. (I-5-L)	23.50
Martin V. B. Bostetter, Attorney, for title searches for Henson, Cunningham, Gladhill, Kaylor and Mullen properties. (I-5-L)	335.00
George G. Snyder, for recording and taxes on Morgan property. (I-5-L)	23.18
Harvey M. Miller, for recording deed and title search on Funk property. (South Mountain-Catoctin Watershed Conservation Area-Greenbrier) (I-5-L)	23.50
Thomas W. Parks, Register of Wills, for estate of Jacob S. Toms, to clear title to Elmer Albert Kephart estate. (Court costs) (I-5-L)	14.00
Howell C. Happ, Attorney, for legal work in connection with the Elmer A. Kephart estate. (I-5-L)	100.00
Goodloe E. Bryon, for preparation of deed, settlement, and transfer and recording in Circuit Court for the Hoffman property. (I-5-L)	50.00
Richard L. Renner, Jr., and Lena B. Renner, his wife, for 9 3/4 acres for South Mountain-Catoctin Watershed Conservation Area-Greenbrier) (P-3-I)	650.00
Adam B. Strausner, Sr., and Edna K. Strausner for 10 acres for South Mountain-Catoctin Watershed Conservation Area-Greenbrier)	450.00
Item 31.5 - Robert H. Archer, Attorney, for title examination for Susquehanna State Park. (I-5-C)	275.00

## General Construction Loan of 1962 --

Item 6.5 - James H. Norris, Attorney, for services in connection with Assateague Island State Park. (I-5-G)	196.20
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## (Department of Forests and Parks)

## General Construction Loan of 1962 --

Item 6.5 - James H. Norris, Jr., for taxes and recording fees at Assateague Island State Park. (I-5-H)	\$ 80.75
Assateague Island Bridge Corporation, for additional blocks of property. (Block #115) (P-3-D)	6,000.00
Assateague Island Bridge Corporation, for additional blocks of property. (Block #117) (P-3-D)	6,000.00
Garn Godwin, Jr., in connection with land acquisition at Assateague Island State Park. (P-4)	150.00
Item 14.5 - M. Jacqueline McCurdy, Attorney, for settlement of Burton Tract. (Gunpowder State Park) (I-5-J)	315.33
William J. Kunkel, Sheriff, for expenses in connection with the condemnation of Kowzan property. (I-5-K)	74.17
Harry U. Riepe, Jr., Appraiser, for court appearance on Kowzan condemnation. (I-5-K)	100.00
M. Jacqueline McCurdy, Attorney, for settlement transaction for the Dew tract. (I-5-K)	756.30
Louise H. Carr, widow, for 3.517 acres, more or less, for Gunpowder State Park. (P-3-L)	2,100.00
Peter C. Kahl and wife, for 36.695 acres, more or less, for Gunpowder State Park. Special Condition: Optioner to harvest 1963 crops. (P-3-M)	10,100.00
Christian W. Laubach, Executor, et al, for 92.08 acres, more or less and improvements. Special Conditions: Optionee to share in maintenance of private right-of-way. Optioner to harvest 1963 crops. (P-3-N)	16,045.00
Zeck Bogarty, Widower, for 67.715 acres and improvements, at Gunpowder State Park. (P-3-O)	30,000.00
William E. Nash, Sr., and wife, for 0.258 acres, more or less for Gunpowder State Park. (P-3-P)	1,000.00
Charles R. Doyle and wife, for 99 acres, more or less, and improvements for Gunpowder State Park. (P-3-Q)	25,000.00
J. Elliott Mays, et al, for 5.04 acres, more or less, for Gunpowder State Park. (P-3-R)	1,000.00
Item 17 - Drummond & Company, Inc., for construction of roads and parking areas in the Marriottsville Recreation Area, Patapsco State Park. (Item 27-H)	51,061.00
Gardens Reproduction and Photo Print Company, for blueprints. (Item I-10)	27.00
Item 19.4 - D. C. Goodfellow, for appraisal in connection with Rocky Gap State Park. (I-5-A)	75.00
Item 21 - Maryland Reproduction & Supply Company, for blueprints. (Item I-10)	7.80
Baltimore Photo and Blue Print Company, for blueprints. (Item I-10)	26.00
Item 24 - Eastern Shore Public Service Company, for construction of the electric line and facilities at Shad's Landing Recreation Area. (Item 27-K)	3,727.51
The Paddock Swimming Pool Company, for swimming pool for Shad's Landing Recreation Area. (Item 37) Fee: George, Miles and Buhr.	53,219.00
Item 29 - Department of Forests and Parks for "Church Creek Fire Tower: Construction of Headquarters Building." (M-8-D)	- - - -

## General Construction Loan of 1963 --

Item 27 - Allotment for Salary, Social Security and Employer's Share: (M-8-E)	2,726.00
Item 27.2 - Payroll, \$2,497.00	
Item 27.3 - Social Security, \$87.00	
Item 27.7 - Employer's Share of Retirement, \$142.00.	

DEPARTMENT OF GAME AND INLAND FISH:

1- The Board approved Item I-6 of the agenda of the Department of Public Improvements relating to the Department of Game and Inland Fish, as follows:

"Reference is made to Item P-10 of this department's Agenda of May 9, 1963 and to Item A-2-L of this department's Agenda of November 13, 1962. By the former item the Board of Public Works authorized transfer of property between Boys' Village of Maryland and the Department of Game and Inland Fish; by the latter item approval was granted for

(cont.)



(Department of Game and Inland Fish-1)

appointment of Surveyors to make a boundary survey of the property to be transferred at a cost NOT TO EXCEED \$2,000.00. Funds are available in 1963 Budget 3-09.03.00.01-08. The survey work has been accomplished; however, due to the lack of accurate available information in regard to ownership and bounds the costs involved in this work exceeded the original authorization. Approval is requested for payment of the invoice, as follows, representing actual "out of pocket" expenses of the Surveyor in accomplishment of this assignment.

AMOUNT: \$2,632.80  
FUND SOURCE: 1963 Budget 3-09.03.00.01-08."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Game and Inland Fish:

1963 Budget Program 09.03.00.00 --

.04-08 - Custis & McRobie, for rental of drag line at the Fairmount Wildlife Management Area. (Item 35)	\$ 5,000.00max.
.05-08 - Richard F. Kline, Inc., for construction of five acre recreational pond at Urbana. (Item 28)	19,500.00

DEPARTMENT OF LABOR AND INDUSTRY:

The Board approved the request of the Department of Labor and Industry of May 22, 1963, for permission to write off as uncollectible, the following accounts:

Towson Perfection Tailors -	\$5.50
The Art Cleaning Company -	\$5.50
Paul Brothers, Inc. -	\$2.00
Flair Cleaners -	\$2.00.

DEPARTMENT OF MARYLAND STATE POLICE:

1- The Board considered the report submitted by Mr. C. L. Wannen, Comptroller of the State Roads Commission, dated June 14, 1963, concerning the matter of Police Patrol of the new Northeastern Expressway, and approved the following courses of action:

1. That the Department of Maryland State Police proceed with training a complement of 35 uniformed personnel for the Northeastern Expressway. Salaries and expenses for such training costs are estimated at \$122,763.00 all of which is to be provided from the Northeastern Expressway Construction Fund;
2. That purchase of necessary automotive equipment and radio equipment be made and that insurance initially required in the police patrol activity be provided. It is estimated that costs in this area will approximate \$104,500.00 all of which will be chargeable to the Northeastern Expressway Construction Fund;
3. That Northeastern Expressway policing operations be budgeted within the Department of Maryland State Police for a six-month period beginning with the opening of the toll facility in the amount of \$106,000.00. The Northeastern Expressway tolls shall provide one-half of this budget and the State Police Department budget shall provide the remaining one-half; and
4. Within the six-month budget period prescribed above determination shall be made as to (a) sufficiency of Northeastern Expressway revenues to warrant absorbing more than one-half of the policing budget and (b) extent to which adjustment may be required in number of trooper personnel assigned to the Northeastern Expressway to offset costs absorbed by the State Police Department. Either or both of these items are to be the basis for restoring the one-half budget funds provided by the State Police Department. Recommended action in this respect is to be submitted to the Board of Public Works for their consideration.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police:

(cont.)



(Department of Maryland State Police-2)

Preston F. Carter, Jr., for waterproofing shower and installing drains in two shower rooms at the Academy Building. (Item 33) \$ 1,300.18

\$ 650.00 - 1963 Budget Program 3-07.05.00.01-08  
650.18 - 1964 Budget Program 3-07.05.00.01-08.

General Construction Loan of 1962 --

Item 3 - Frederick Ward Associates, Surveyors, for topographic and boundary survey of the Benson Barracks. (Item I-9) 294.00  
Item 4 - Richard W. Cooper, for title survey in connection with Salisbury Barracks. (Item A-3) 350.00

DEPARTMENT OF MENTAL HYGIENE:

The Board approved the request of the Department of Mental Hygiene for permission to charge off as uncollectible, the accounts listed in:

Journal Voucher No. 03826 - January 1963 - \$ 7,677.36  
Journal Voucher No. 03916 - February 1963 - 7,149.46  
Journal Voucher No. 03977 - March 1963 - 24,290.48.

DEPARTMENT OF MOTOR VEHICLES:

1- The Board approved the inventory transfer as listed below to the State Office Buildings - Baltimore, which represents the Comptroller's book value of the former physical plant of the Department of Motor Vehicles, located at Guilford Avenue and 21st Street, Baltimore:

Land and Improvements - \$ 69,817.45  
Adjusted Building - 838,696.42  
Total \$908,513.87

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Motor Vehicles:

General Construction Loan of 1960 - Item 6 --

Rummel, Klepper and Kahl, for redesign of the north entrance to the New Department of Motor Vehicles Headquarters Building. (Item I-8) 1,588.80

DEPARTMENT OF PUBLIC IMPROVEMENTS:

1- The Secretary presented to the Board the Monthly Progress Report of the Construction Division of the Department of Public Improvements, for the month ending May 31, 1963, copy of which has been forwarded the individual members of the Board.

The Board ordered the report filed.

2- The Board approved Item M-10-C of the agenda of the Department of Public Improvements relating to the following inspection services:

Item M-10-C - "To provide for the inspection services of the Department of Public Improvements for the fiscal year 1965 the procedure has been worked out for financing this service by allocations from the General Construction Loan which is entering its second year of availability, to be transferred to a non-budget account to finance the ensuing year's inspections (see Item M-10-B for allocations covering fiscal year 1964). Accordingly, it is requested that the following allocations be made at this time so that the appropriations will have funds reserved therein to cover the inspection costs, the actual transfer to take place during June 1964.

"The following allocations are all from the General Construction Loan of 1963 and are arrived at by application of a flat percentage basis (approximately 0.65%) against each appropriation of over \$20,000.00 which, it is anticipated, will require the inspection services of this Department:

General Construction Loan of 1963:-

Board of Public Works -

Item 1 - Beach erosion control measures at Blakistone Island. \$ 650.00  
Item 3 - Renovation and Re-arrangement of heat control system, including installation of heat control equipment in Treasury Building, Annapolis. 390.00

(cont.)



## (Department of Public Improvements-2)

Item 4 - Construction of Workshop in Cumberland for the Maryland Workshop for the Blind. \$ 970.00

## Department of Maryland State Police:-

Item 12 - Construction: State Police Barracks, Completion of unfinished attics in Waterloo, Benson, Salisbury, LaVale, North East and Westminster Barracks. 210.00

## Department of Forests and Parks -

Item 19 - Back Hill Ranger Station: Construction of Standard Shop and Storage Building. 140.00

Item 20 - Cunningham Falls State Park: Completion of Picnic Area in Catoctin Manor Area. 260.00

Item 21 - Deep Creek Lake State Park: Construction of park headquarters, including Superintendent's Residence. 140.00

Item 24 - North East River Beach: Extension of picnic area. 650.00

Item 25 - Greenbrier State Park: Construction of Access Road. 1,390.00

Item 28 - Continued development of recreational facilities on old Carter property. 1,300.00

Item 29 - James Island Recreation Area: Development of recreational facilities. 230.00

Item 31 - Patapsco State Park: Improvements to camping area at Hilton Avenue. 320.00

Item 34 - Pocomoke State Park: Shad's Landing Recreation Area: Continued development and expansion of recreational facilities. 970.00

Item 41 - Installation of additional parking, water, and sanitary facilities, and concession building. 260.00

## Mount Wilson State Hospital -

Item 48 - Installation of elevator. 290.00

## Department of Mental Hygiene - Headquarters -

Item 50 - Contingent upon and supplementary to Federal funds being made available to the Department of Mental Hygiene for the construction of a Psychiatric Research Institute. 2,920.00

Item 51 - Final stage of renovations of Henryton State Hospital. 740.00

## Crownsville State Hospital -

Item 53 - Fire protection facilities in various buildings. 320.00

Item 54 - Construction to improve recreation areas for "A", "B", "C", and Hugh Young Buildings. 160.00

## Eastern Shore State Hospital -

Item 56 - Alterations to Medical-Surgical Building. 370.00

Item 57 - Construction. 940.00

Item 59 - Erosion control measures (first stage) 160.00

## Rosewood State Hospital -

Item 61 - Alterations and fire protection measures in various buildings. 230.00

Item 63 - Construction. 230.00

## Springfield State Hospital -

Item 66 - Alterations and improvements to "A" and "C" Buildings, Women's Group Renovation of a farm building for Adolescent Unit. 1,880.00

Item 67 - Construction. 290.00

Item 69 - Construction of a Cattle Shed, Hay Loft and Granary Building. 160.00

## Spring Grove State Hospital -

Item 71 - Razing of old Center Building. 1,230.00

Item 72 - Alterations and enlargement of Nursing Stations (4) in Cottage Group I. 140.00

## Clifton T. Perkins State Hospital -

Item 78 - Waterproofing utility service tunnel and extension of water service for fire protection. 170.00

(cont.)



## (Department of Public Improvements-2)

Maryland Training School for Boys -	
Item 87 - Installation of ash handling unit.	\$ 190.00
Montrose School for Girls -	
Item 92 - Rehabilitation of water and sewage treatment plant.	290.00
Department of Correction - Headquarters -	
Item 94 - Final stage of construction for new Correctional Institution.	32,570.00
Maryland Penitentiary -	
Item 96 - To supplement the appropriation for installation of new ceilings, exhaust fans, etc., in Auditorium.	130.00
Correctional Camps -	
Item 98 - Installation of road and other site improvements, Southern Maryland Correctional Camp.	230.00
Central Laundry -	
Item 102 - Construction of an addition to the Central Laundry.	580.00
State Use Industries -	
Item 104 - Construction of a Central Office and Storage Building.	5,840.00
Item 105 - Construction of an Industrial Building.	5,510.00
Maryland School for the Deaf -	
Item 108 - Construction of a Garage and Storage Building.	160.00
Morgan State College -	
Item 110 - Construction: Banneker Hall for occupancy by women.	210.00
Item 113 - Extension of campus electrical distribution system.	290.00
Item 114 - Campus development.	800.00
Item 115 - Construction of pedestrian crossing over Cold Spring Lane.	420.00
Bowie State Teachers College -	
Item 120 - Expansion of outdoor athletic facilities.	180.00
Item 121 - Modernization and extension of fire alarm system.	160.00
Item 122 - Extension of utilities to Staff Housing project.	160.00
Item 123 - Construction of Dining Hall-Student Union Building.	3,310.00
Frostburg State Teachers College -	
Item 128 - Replacement of electrical wiring, and renovation of lavatory facilities in Frost Hall.	170.00
Item 129 - Construction of a new Science Building including utilities and site improvements.	8,110.00
Item 130 - Construction of a men's dormitory.	3,180.00
Salisbury State Teachers College -	
Item 135 - Women's Dormitory - Site improvements and utilities.	190.00
Item 139 - Construction of roads and walks, installation of additional campus lighting, and landscaping.	270.00
Item 140 - Construction of Dining Hall-Student Union Building.	3,570.00
Towson State Teachers College -	
Item 142 - Addition to Dining Hall and Kitchen - Site improvements.	230.00
Item 145 - Construction of a new Science Building including utilities and site improvements.	11,220.00
Item 146 - Road widening and parking lot, Men's Dormitory.	300.00
Coppin State Teachers College -	
Item 151 - Construction - Dining Hall.	3,120.00
Maryland State College, Princess Anne -	
Item 173 - Construction of building to house the Department of Home Economics.	500.00

The sum of these allocations totals \$100,000.00 which is based upon preliminary budget estimates for the 1965 fiscal year.



## (Department of Public Improvements)

3- The Board approved Item M-10-B of the agenda of the Department of Public Improvements relating to the following inspection services:

Item M-10-B - "Reference is made to Item M-11-B of this Department's agenda of August 13, 1962 whereby approval was granted for allocation from various appropriation items in the General Construction Loan of 1962 totalling \$113,807.00 so that those funds would be reserved to cover the inspection operations of the Department for fiscal year 1964. Based upon the budgetary estimates for this operation during fiscal year 1964 the requirement will be for \$95,065.00. Inasmuch as this requires an overall adjustment in the allocations and as several of the projects are being deleted from inspection allocation altogether, it is requested that the previously referred to allocations be cancelled, that the funds be returned to the unobligated balance in the appropriation accounts and that in lieu thereof the following allocations be made, totalling \$95,065.00:

General Construction Loan of 1962 -

## Department of Maryland State Police -

- |  |           |
|--|-----------|
| Item 2 - Construction of second floor to Maryland State Police-Civil Defense Building. | \$ 900.00 |
| Item 3 - Benson Barracks - Construction of Motor Vehicle and Radio Maintenance Shop.   | 280.00    |

## Department of Forests and Parks -

- |  |          |
|--|----------|
| Item 15 - Construction of beach and swimming area, roads, parking, water and sanitary facilities as initial development of former Carter property. | 1,400.00 |
| Item 17 - Patapsco State Park - Development of an additional picnic area, including road, parking areas, etc.                                      | 600.00   |
| Item 21 - New Germany Recreation Area - Construction of bathhouse and concession building at Savage River State Forest.                            | 240.00   |
| Item 24 - Shad's Landing Recreation Area.  | 1,000.00 |
| Item 28 - Greenbrier State Park - Recreational facilities.   | 350.00   |

## Department of Mental Hygiene -

- |   |          |
|---|----------|
| Item 32 - Renovation of Henryton State Hospital to care for patients to be transferred from Rosewood State Training School. | 1,770.00 |
|---|----------|

## Crownsville State Hospital -

- |  |          |
|--|----------|
| Item 34 - Construction of addition to Rehabilitation Building. | 420.00   |
| Item 35 - Renovation of Hugh Young Building.                   | 1,800.00 |
| Item 36 - Final stage of renovations to "C" Building.          | 700.00   |

## Eastern Shore State Hospital -

- |   |          |
|---|----------|
| Item 38 - Alterations, renovations and fire protection. | 1,590.00 |
| Item 41 - Improvements to existing roads.               | 230.00   |

## Rosewood State Training School -

- |   |          |
|---|----------|
| Item 43 - Construction - New Spastic Building No. 6.                                      | 2,370.00 |
| Item 44 - Site Improvements.  | 210.00   |
| Item 46 - First stage of alterations, renovations and improvements to various building.   | 240.00   |
| Item 47 - To supplement the appropriation for construction of kitchen, food storage, etc. | 850.00   |

## Springfield State Hospital -

- |  |        |
|--|--------|
| Item 49 - To supplement appropriation of alterations and improvements in "B" Building. | 630.00 |
|--|--------|

## Spring Grove State Hospital -

- |  |          |
|--|----------|
| Item 51 - Alterations, renovations and improvements to Hillcrest Building. | 170.00   |
| Item 54 - Installation of elevator in Foster Made Building.                | 140.00   |
| Item 55 - Construction of Adolescent Unit.                                 | 1,200.00 |

## Clifton T. Perkins State Hospital -

- |  |        |
|--|--------|
| Item 57 - New Dormitory - Apartment Building, etc. | 950.00 |
| Item 58 - Site Improvements.                       | 80.00  |
| Item 61 - Security alterations and improvements.   | 850.00 |

(cont.)



(Department of Public Improvements)

Boy's Village of Maryland -	
Item 65 - Renovations to gymnasium - Construction.	\$ 450.00
Montrose School for Girls -	
Item 70 - Construction of an additional cottage.	1,300.00
Department of Correction, Headquarters -	
Item 77 - Second stage of construction for New Correctional Institution.	28,400.00
Item 80 - Construction of Dormitory Building.	10,600.00
Maryland Penitentiary -	
Item 81 - Expansion and increasing capacity of air conditioning system in operating room suite.	310.00
Morgan State College -	
Item 95 - Campus site improvements.	200.00
St. Mary's Seminary Junior College -	
Item 97 - Construction of a dormitory and for site development of new campus area.	5,920.00
Bowie State Teachers College -	
Item 101 - Site improvements, grading, drainage, roads, curbs, and walks.	390.00
Item 102 - Construction of Staff House.	630.00
Frostburg State Teachers College -	
Item 104 - Supplementary appropriation for remodeling old Laboratory School facilities.	190.00
Item 105 - Construction of women's dormitory.	3,100.00
Item 106 - Site improvements.	170.00
Item 108 - Construction of new library.	4,610.00
Item 109 - Site improvements.	350.00
Item 110 - Final stage development of lower athletic field.	600.00
Item 112 - Construction of new Infirmary.	630.00
- Item 113 - Alterations.	40.00
Salisbury State Teachers College -	
Item 117 - Construction of women's dormitory.	2,760.00
Item 119 - Construction of Maintenance Building.	460.00
Item 121 - Final stage of construction of athletic and play fields.	530.00
Towson State Teachers College -	
Item 126 - Construction of an addition to the Dining Hall and Kitchen.	4,260.00
Item 127 - Construction of an addition to the athletic field, including grading, drainage and turf.	1,230.00
Item 129 - Construction of women's dormitory.	3,720.00
Item 133 - Construction of new road to the Laboratory School.	710.00
Coppin State Teachers College -	
Item 137 - Renovation of first floor of Connor Hall.	390.00
Item 139 - Construction of athletic field on northwest campus and play areas for new Laboratory School.	245.00
Maryland State College, Princess Anne -	
Item 158 - Construction of a physical education building, including the site improvements.	3,900.00

"Approval is requested for the transfer of the above allocated funds to budgetary accounts as follows:

\$64,502.00 - 1964 Budget 11-06.10.00.28-01, Salaries  
 17,600.00 - 1964 Budget 11-06.10.00.28-04, Travel  
 3,963.00 - 1964 Budget 11-06.10.00.28-13, Fixed Charges  
 (Employer's share of retirement and Social Security)  
 9,000.00 - 1964 Budget 11-06.10.00.26-08, Electrical Inspections

(cont.)



(Department of Public Improvements)

"Should there be any unused balance at the end of the fiscal year, that balance will be returned to the General Construction Loan of 1962 and will be reported as a cancellation of that portion of the appropriation."

EASTERN SHORE STATE HOSPITAL:

1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Eastern Shore State Hospital:

General Construction Loan of 1962 -Item 40	List 3	\$ 5,547.98
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Eastern Shore State Hospital:

General Construction Loan of 1962 -

Item 38 - Louis J. Otremba, Inc., for construction of fire alarm system. Fee-Turpin, Wachter & Associates. (Item 24)	4,824.00
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General Automatic Sprinkler Company, for sprinkler system, Unit No. 1, Unit No. 2, Nice Building, and Carey Building. Fee-Turpin, Wachter & Associates. (Item 34)	23,961.00
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Item 41 - The Chesapeake and Potomac Telephone Company of Maryland, for relocation of utilities. (Item I-4)	125.00
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GENERAL EMERGENCY FUND:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments and cancellations of allotments from the 1963 General Emergency Fund:

Department of Correction - \$26,000.00, to supplement original appropriations necessary because of overpopulations at the Maryland Institution for Men and the Maryland Institution for Women. (12.01.01.01)

State Law Department - \$15,000.00, for legal services in the Philadelphia Electrical Anti-Trust Cases. (05.04.00.01)

State Tobacco Warehouse - \$9,410.00, to meet a deficit resulting from the slow-selling season. (09.12.00.01)

Commissioner of the Land Office - cancellation \$197.00, approved by the Board on November 13, 1962, for tinting of glass.

Employee's Retirement System - cancellation of \$18,335.00, approved by the Board on August 13, 1962, for conversion to data processing.

St. Mary's Seminary Junior College - cancellation of \$3,700.00, approved by the Board on July 5, 1962, for electrical work.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments and cancellations of allotments from the 1964 General Emergency Fund:

Department of Labor and Industry - \$39,703.00 to cover salaries and operating expenses of six additional Inspectors, to be designated Safety Inspectors. (07.01.00.02)

Superintendent of Public Buildings and Grounds - \$4,000.00, for emergency repairs. (06.16.00.01)

Board of Public Works - \$1,000.00, toward expenses of the 75th Anniversary of the Veterans' Corps, to be held September 20, 1963. (06.03.00.12)

State Department of Public Welfare - \$44,655.00, for State's share of expense for lunch money required by Federal regulations in the program for participation by welfare recipients in community work and training projects.

Superintendent of Public Buildings and Grounds - \$1,595.00, for paving at power plant. (06.16.00.02-08)



GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOAN OF 1961:

Upon the recommendation of the Department of Public Improvements, the Board approved the following items in connection with the procedure established for the General Public Junior or Community College Construction Loan of 1961:

Charles County Community College - (A-1-A) (CC-631)

Appointment by the Superintendent of Schools in Charles County of the firm of Frederick Tilp as Architect to prepare plans and specifications for the new Charles County Community College Building to be constructed in the LaPlata area; in accordance with Paragraph 8 of the Procedure.

Hagerstown Junior College - CC-628B - (A-1-B)

Written filing of fact by the State Board of Education approving allocation for financial assistance in the amount of \$780,250.00 from the funds appropriated by Chapter 373 of the Laws of 1961; in accordance with Paragraph 4 of the Procedure. Paragraphs 1, 2 and 3, have been complied with.

Item M-5 - "Reference is made to Item M-5 of this Department's agenda of January 3, 1963, whereby allocation of \$25,000.00 from the General Public Junior or Community College Construction Loan of 1961 was approved by the Board of Public Works for Hagerstown Community College Site Acquisition. (CC-628A)

"Settlement for the site has been completed at a total cost of \$47,165.76, the State's share being \$23,582.88. Approval is therefore requested for cancellation of the unused balance of \$1,417.12 and return of same to the unallocated portion of the appropriation."

LEASES:

1- The Board approved the following item submitted on the agenda of the Department of Budget and Procurement, relating to the Department of Forests and Parks:

"The Board of Public Works at its meeting of March 12, 1963, approved an agreement between the Department of Forests and Parks and the National Concession Company, as Lessee, for concession rights at Sandy Point State Park, effective for a term of five years from October 1, 1961. The terms of the agreement require the concessionaire to submit a performance bond annually in the amount of \$5,000.00. This change is requested because the bonding company is unable to write a bond for a period of five years. Approval is recommended pending final clearance with the State Law Department."

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies indicated:

Department of Employment Security - renewal of lease with Arthur E. and S. Townshend Naylor, Lessor, for space at 216 East Alder Street, Oakland, Maryland, for a term of three years from July 1, 1963, at an annual rental of \$2,820.00.

Department of Employment Security - renewal of lease with George Sachs, Lessor, for two rooms in the basement of the Evans Hotel, Prince Frederick, Maryland, for a term of one year from June 15, 1963, at an annual rental of \$480.00.

Department of Employment Security - new lease with the Smith House of Furniture, Inc., Lessor, for space at 11262 Triangle Lane, Wheaton, Maryland, for a term of five years from July 1, 1963, at an annual rental of \$8,382.00.

Department of Forests and Parks - permission to negotiate lease with Oliver R. and Betty M. Guyther, Lessor, for space in the Court Square Building, Leonardtown, Maryland, for a term of one year and two weeks from June 15, 1963, at an annual rental of \$480.00.

State Department of Health - renewal of lease with the United States of America, Lessor, for plot of ground on Veterans Administration Hospital Reservation, Fort Howard, Maryland, for a term of three years from August 1, 1963, at an annual rental of \$60.00.

State Treasurer - renewal of lease with the Ten Light Street Corporation, Lessor, for offices No. 1832-1836 Maryland National Bank Building, Baltimore 2, Maryland, for a term of four years from July 1, 1963, at an annual rental of \$4,644.00.

State Roads Commission - cancellation upon expiration of lease with the Beltway Plaza, Inc., Lessor. Office is moving to new State-owned quarters in Brooklandville.



## (Leases)

State Roads Commission - Lessor, new lease with Wilson A. Heaps, Lessee, covering six acres of land (to be used for farming) at Pylesville, Harford County, Maryland, at an annual rental of \$52.00, for a term of one year from May 1, 1963, and then to continue on a monthly basis.

State Roads Commission - Lessor, new lease with Willard Tucker, Lessee, covering fifteen acres of land (to be used for farming) on the south side of relocated Md. Rt. 23 near Grafton Shop Road, Harford County, Maryland, at an annual rental of \$150.00, for the term of one year from May 1, 1963, and then to continue on a monthly basis.

3- Upon the recommendation of the Department of Budget and Procurement (agenda Item 11-Leases), the Board approved execution of a lease by The State Law Department with Metropolitan Charles Center Building, Lessor, for a portion of the twelfth (12th) floor of One Charles Center, Baltimore, Maryland, for a term of three (3) years from August 1, 1963. The Board also approved two (2) letter agenda to this proposed lease. This new lease will replace the current lease between the Department and the Ten Light Street Corporation, which expires on December 31, 1963.

The new lease provides that rent at the rate of \$33,979.00 per annum shall commence upon the date of occupancy (August 1, 1963); and that the rent due and payable for the months of August and September of 1963, 1964 and 1965 shall each be abated to the extent of \$3,398.00 for each such two (2) month period, so that over the three (3) year term of the lease a total of \$10,194.00 of rent due and payable under said lease will be abated.

Further, the Landlord agrees to reimburse the Department for charges in connection with moving its furniture and equipment from 10 Light Street, Baltimore, Maryland to One Charles Center; and to reimburse the Department for any rent or any other sums for which the department is or might be obligated between August 1, 1963 and December 31, 1963, under the terms of the present lease with the Ten Light Street Corporation.

4- Upon the recommendation of the Department of Budget and Procurement, the Board approved the assignment of the following spaces in the Old Department of Motor Vehicles Building, Guilford Avenue and 21st Street, Baltimore, Maryland, to the State agencies indicated:

Division of Library Extension - 1,600 sq. ft. in northwest corner of basement. This amends previous consideration and will accomodate their move from rented quarters in the Enoch Pratt Library.

Department of Mental Hygiene - Division of Reimbursements - 1,060 sq. ft. of additional space extending southward to adjacent space.

Board of Trustees for State Colleges and Advisory Council for Higher Education - 2,800 sq. ft. in northeast corner of first floor.

Traffic Safety Commission - 1,060 sq. ft. on east side of main floor.

5- The Board also approved execution of the following leases which had been negotiated by the State Roads Commission for a term of one month from the dates listed and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Annual Rental</u>	<u>Effective Date</u>
Keifer - DeSales	Premises on Pershing Drive, Cumberland	\$ 540.00	5/1/63
Royal Crown Bottling Co.	218 S. Mechanic St. (main bldg.) Cumberland	4,200.00	5/1/63
Wayland - Russell L.	883 Ridgedale Ave., Cumberland	1,140.00	5/1/63
Dooley - Benjamin C.	13420 Georgia Ave., Wheaton	600.00	5/1/63
Flynt - Robert L.	7722 Prospect Ave., Landover	360.00	5/1/63
Marcus - Aubrey W.	4712 Nantucket Road, College Park	1,200.00	6/1/63
T. Edgie Russell, Inc.	Premises adjacent to relocated US 340 and old US 340 road connection between Sandy Hook	240.00	1/1/63
Truax - Bernard J.	Premises located on US Rt. 522, Hancock	2,400.00	5/1/63



MARYLAND CHILDREN'S CENTER:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Children's Center:

General Construction Loan of 1960 - Item 88 --

John R. Maas, Inc., for repairs to road. (Item 21-A) \$ 1,190.00

MARYLAND HOUSE OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland House of Correction:

1963 Budget Program 12.01.03.00 --

.05-08 - General Elevator Company, Inc., for cable replacement  
for the hospital elevator. (Item 30-A) 387.00

.07-09 - United Cork Companies, for replacement of insulation  
in the dairy walk-in cooler. (Item 30-B) 1,617.00

State Use Industries Account #763 --

Roth Roofing Sheetmetal Company, for new roof and sheathing,  
Cannery Building. (Item 38) 7,339.00

General Construction Loan of 1960 - Item 96 --

The National Engineering Company, for repairing refractory  
and insulation of #1 and #2 boilers and stack breeching.  
(Item 30-C) 1,288.00

General Construction Loan of 1961 - Item 76 --

The M. L. Robertson Company, for security facilities and  
widening of entrance road. (Item 14) 9,900.00

MARYLAND INSTITUTION FOR MEN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Institution for Men:

**See Item on Page 266 - New Correctional Institution.**

Baker-Wibberley & Associates, Inc., for topographic surveys  
of the sites for Construction of the New Correctional  
Institution near Breathedsville. (Item I-7) 197.34

\$129.00 - Item 85, General Construction Loan of 1959

68.34 - Item 86, General Construction Loan of 1959.

General Construction Loan of 1959 --

Item 86 - C. William Hetzer, Inc., for Change Order #2, to  
contract approved May 17, 1962, for rough grading.  
Fee-Rummel, Klepper and Kahl. (Item C-16) 6,422.41

Rummel, Klepper & Kahl, for "Resident engineering  
services for grading, compaction, soil analysis,  
etc. Fee-Reimbursement for engineering and in-  
spection services shall be made on the following  
basis, in accordance with Engineer's letter dated  
June 5, 1963:

Partners and/or Project Engineer	\$10.00 per hour
Resident Engineer	10.00 per hour
Inspector (Part-time)	7.50 per hour

Laboratory testing shall be reimbursed as follows:

Gradation Tests	\$12.50 per test
Atterberg Limits	8.00 per test
Compaction Tests	30.00 per test

The above rates shall include all direct expenses for  
travel, subsistence and field engineering equipment." 18,700.00max.

Raymond Concrete Pile Division, Raymond International, Inc.,  
for Change Order No. 1 approved December 10, 1962, for  
Test Borings. (Item C-13) 2,050.37



## (Maryland Institution for Men)

## General Construction Loan of 1961 - Item 69 --

Cancellation of unused portion of appropriation for Test Borings by Raymond Concrete Pile Division as approved in agenda Item I-10 of May 9, 1963. (entire contract)

\$ 7,616.87+

MARYLAND PENITENTIARY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary:

## 1963 Budget Program 12.01.04.04.-08 --

Pritzker & Scherr, Inc., for replacement of hot water generators. (Item 31)

14,500.00

## General Construction Loan of 1961 - Item 79 --

Henry A. Knott Remodeling Company, Inc., for Change Order No.2 to contract approved November 13, 1962, for alterations to the Dining Hall, kitchen and bakery. Fee-Arthur George Wildberger, Jr., in the amount of \$1,476.02. (Item C-12)

2,906.02

## General Construction Loan of 1963 - Item 96 --

Bacharach and Bacharach, for extension of Agreement approved August 15, 1961, for "Installation of new ceilings, exhaust fan and other minor alterations in Auditorium." Fee-Type "C" Schedule. (Item A-5)

- - - -

MARYLAND PORT AUTHORITY:

The Board approved contracts authorized by the State Treasurer's Office to repair damages covered under the State Blanket Fire Insurance Policy as follows:

1 - Henry A. Knott, Inc., for repair of windstorm damage of March 7, 1963 - Dundalk Terminal. (M-10-D) (Budget Program 11-06.05.00.21-47)

38,869.30

2 - Henry A. Knott, Inc., for repairs of windstorm damage of April 4, 1963 - Dundalk Terminal. (M-10-D) (Budget Program 11-06.05.00.21-47)

13,901.30

MARYLAND SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland School for the Deaf:

## General Construction Loan of 1961 - Item 89 --

Hicks-Tate, Inc., for Change Order No. 3, for construction of Girl's Dormitory, Boy's Dormitory, site improvements, and utilities. Contract originally approved November 13, 1962. (Item C-7) Fee-Charles F. Bowers

1,584.77

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

Maryland Training School for Boys - Item 14

List 19

555.07

List 19A

1,113.84

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Training School for Boys:

## 1963 Budget Program 11.01.04.04-08 --

Blair Brothers, for Change Order No. 1 to contract approved May 9, 1963, for exterior and interior decorating, Superintendent's Residence. (Item C-9)

271.00

MARYLAND WORKSHOP FOR THE BLIND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Workshop for the Blind:

## General Construction Loan of 1963 - Item 4 --

S. Russ Minter, for "Construction of Workshop in Cumberland for the Maryland Workshop for the Blind." Fee-Type "B" Schedule. (Item A-12)

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MILITARY DEPARTMENT:

1- The Board approved Item C-15 of the agenda of the Department of Public Improvements relating to the Military Department, as follows:

"Reference is made to Item 2 of this Department's agenda of April 3, 1963 whereby approval was granted for award of contract in the amount of \$485,220.00 to John F. Rezendes, Inc., for CONSTRUCTION OF MEDICAL ARMORY AND RELATED WORK IN THE NORTHEAST BALTIMORE METROPOLITAN AREA and also to Item M-5 of the same agenda relating to finding arrangements for this contract. Due to statutory limitations involved in the Federal participation in the project, it is necessary to divorce from the overall project the construction of the Motor Vehicle Shop (OMS Building), the OPL Building, the Gasoline System, the Chain Link Fence, the Wash Rack and a portion of the paving, including base course and surface course and to cover those items by a separate contract which will be financed entirely by the Federal Funds. To accomplish this, approval is recommended for issuance of Change Order No. 1 to the contract with John F. Rezendes, Inc., at a credit of \$31,764.06 which is arrived at by applying the separate prices included in the original proposal for the items of work indicated above. A separate contract will then be awarded in the same amount covering those items, all as indicated below. This procedure will then return the funding arrangements to that reported in Item 3 of the April 3, 1963 agenda and will negate the interim arrangements reported in Item M-5 of the April 3, 1963 agenda. Approval is then recommended for the issuance of Change Order and separate contract as follows:"

## General Construction Loan of 1961 - Item 8 --

John F. Rezendes, Inc., for Change Order No. 1, to contract approved April 3, 1963. Fee-F. Edward Tormey, Jr., Architect.  
(Item C-15)

\$31,764.06+

## General Construction Loan of 1961 - Item 8 -- Federal

John F. Rezendes, Inc., New Contract. Fee-F. Edward Tormey Jr., Architect. (Item C-15)

31,764.06

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department:

## 1963 Budget Program 07.03.00.00 --

.03-08 - Urban Francis, Inc., for servicing electrical distribution equipment at the Fifth Regiment Armory. (Item 32-A)

940.00

The Dundalk Painting Company, for painting, Oakland Armory. (Item 32-D)

5,465.00

## General Construction Loan of 1960 --

Item 8 - J. B. Wailes & Sons Company, for repairs to Boilers #1 and #2 at the 175th Tactical-Fighter Squadron, Martin Airport. (Item 32-B)

756.50

Howard N. Carter & Sons, Inc., to replace broken water line, 175th Tactical-Fighter Squadron, Martin Airfield. (Item 32-C)

365.00

## General Construction Loan of 1961 - Item 8 --

J. Russell Hildebrand, Jr., as inspector for the Construction Division. (Item M-9)

5,374.00

\$5,200.00, Salary, Item 8.2

174.00, Social Security, Item 8.3.

MISCELLANEOUS:

1- The Secretary reported to the Board that upon information furnished to the State Law Department by Mr. Nelson J. Molter, Director of the State Library, which indicated that the State was unable to prove clear title to the ship models, "The Ark" and "The Dove;" the Attorney General had petitioned the Court to dismiss the case between the State of Maryland, Plaintiff, and Miss Louise Magruder, Defendant, which had been set for trial in the Circuit Court of Anne Arundel County.

The Secretary was instructed to request Mr. Molter to open negotiations with either Miss Magruder or Mr. John Dernoga, of Baltimore, (said to be owner of the ship models), and offer \$75.00 which Miss Magruder paid for the restoration of the models if they could be returned to the State Library as the property of the State.

At the suggestion of the State Treasurer, it was felt the ships would be appropriate for display in the Maryland Pavilion at the New York World's Fair of 1964-65.



(Miscellaneous)

2- The Secretary presented to the Board letters received from the following persons advising of a possible conflict of interest under Article 19-A of the Annotated Code of Maryland (1957 Edition):

Mr. Robert M. Sparks, employee of the Department of Economic Development, who is the owner of stock in the Chesapeake Clamchip Corporation.

Mr. Clyde E. Bourke, who is a member of the Anne Arundel County Sanitary Commission.

Mr. George E. Etzel, who is a member of the Anne Arundel County Sanitary Commission.

The Board ordered these letters filed.

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Montebello State Hospital:

Patient's Canteen Funds:--

Bateman Photo Print & Blue Print Company, for blueprints. (Item I-10)	\$	24.00
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MORGAN STATE COLLEGE:

1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Morgan State College:

General Construction Loan of 1962 - Item 91	List 43	2,266.84
	List 46	69.50

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Morgan State College:

1963 Budget Program 13.02.00.04-08:--

High-V Corporation, for repairs to cables and duct bank at manhole near the Refectory. (Item 3)	935.00
Blair Brothers, for exterior painting at Tubman House, Memorial Refectory and Student Union Building, and partial interior painting of the Gymnasium. (Item 7)	5,277.00
Plibrico Sales & Service Company, for repairing Refractory in No. 1 and No. 3 boilers. (Item 19)	404.00
High-V Corporation, for electrical conduits. (Item 19-B)	1,910.00

General Construction Loan of 1961 - Item 96 --

Maryland Reproduction and Supply Company, for blueprints. (Item I-10)	7.20
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MOUNT SAINT MARY'S COLLEGE LOAN OF 1961:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mount Saint Mary's College:

State Matching Appropriation, Chapter 430, Acts 1961 --

Lawrence Construction Company, for construction of Science Building. Fee-F. Edward Tormey, Jr. (Item 39-A)	880,000.00
Charles G. Stott, Company, for Laboratory equipment for the Science Building. Fee-F. Edward Tormey, Jr. (Item 39-B)	137,276.00

MOUNT WILSON STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Mount Wilson State Hospital:

1963 Budget Program 10.01.10.03-14 --

A. A. Dyer Company, for bituminous surfacing. (Item 9)	5,960.00
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NEW CORRECTIONAL INSTITUTION: (Maryland Institution for Men)

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the New Correctional Institution:

General Construction Loan of 1962 --

Item 77 - J. Prentiss Browne, for extension for drawings and specifications for New Correctional Institution. Fee-Type "B" Schedule. (Item A-6-A)	- - - -
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NEW YORK WORLD'S FAIR OF 1964-1965:

1- Mr. Backhaus reported to the Board the results of the solicitation of proposals for the construction of the Maryland Pavilion at the New York World's Fair of 1964-1965, under agenda Item 41. The following proposals were received:

Walker Construction Company	Cost + 6.5%
Gevyn Construction	\$581,000
Meadowbrook Structures	\$580,000
Neckman Contracting	\$499,900
Kirby & McGuire	Cost plus \$25,000
J. R. Stevenson Corp.	\$687,500
Baltimore Contractors	Actual cost + 10% overhead + 5% profit
Gilbane Building Company	* \$450,000, received 6/11/63, 3:35 p.m. EDT

\* subject to changes in plans

Mr. Backhaus stated that after considerable analysis of these bids by his department and interviews with the contractors, the field had been narrowed down to the following two (2) firms:

Kirby and McGuire, Inc.  
Baltimore Contractors, Inc.

To further evaluate the proposal of these two (2) contractors, each was called to the office of the Department of Public Improvements and the project was discussed.

As a result of the further negotiations, Kirby and McGuire advised that they are willing to submit for approval materials and sub-contracts as may be worked out by negotiations: Baltimore Contractors advised that "all purchases of material and sub-contracts in excess of \$250.00 will be submitted to the Department of Public Improvements for approval". This control on a cost plus project is absolutely necessary, and on the basis of Kirby and McGuire's proposal with a New York Contractor in joint venture, the procedure may be difficult of accomplishment. Thus, on this basis, the position of Baltimore Contractors is favored.

Each contractor stipulated that costs for the project would be as defined in the Standard A.I.A. Document A-111.

Kirby and McGuire have submitted an estimate of cost including their fee in a total project amount of \$559,134.00. Baltimore Contractors, Inc. have estimated the cost of the project at \$554,000.00 including overhead and profit. It is to be noted that these cost estimates are estimates only. Accordingly, on the basis of D.P.I. review of the project, costs can be reduced by plan changes, and it is believed that by adherence to close documentation of material purchase and sub-contracts as well as reducing the specification requirements, and the use of donated material, the cost of the project can be placed in the realm of the budgeted construction cost of \$450,000.00.

Mr. Backhaus concluded by stating that while the State would make no mistake in awarding a contract to either of the two firms, because of the long experience of the Department of Public Improvements with Baltimore Contractors, Inc., and because of the fact that the actual construction if done by Kirby and McGuire would be handled by another company in a joint-venture, the Department of Public Improvements recommends the award of contract for this construction work to Baltimore Contractors, Inc., on a cost plus 10% overhead and 5% profit. Funds are available in Budget Program 06.03.00.34, of the Board of Public Works.

After consideration of the information submitted, the Board approved the recommendation of the Department of Public Improvements and approved award of contract to Baltimore Contractors, Inc.

2- Mr. Backhaus reported to the Board (agenda Item M-2-A), that although twenty-five (25) firms were invited to submit proposals to operate the concessions in the Maryland Exhibit at the New York World's Fair of 1964-1965 only one proposal was received -- that of Harry M. Stevens, Inc. A copy of this proposal was furnished each member of the Board prior to today's meeting.

The Maryland World's Fair Commission recommended acceptance of this proposal, and the Board approved award of contract to Harry M. Stevens, Inc., based upon the proposal dated May 21, 1963. The terms and conditions of this contract are among the records of the Maryland World's Fair Commission.



(New York World's Fair)

3- The Board approved the request of the Maryland World's Fair Planning Commission (agenda Item M-2-B), recommended by Mr. Backhaus, for permission to employ a full-time "Secretary III" as of July 1, 1963, at a salary of \$4,202.00, this being Scale 12-1st Increment. Funds are available in Budget Program 06.03.00.63-34 of the Board of Public Works.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the New York World's Fair of 1964-1965:

1963 Budget Program 06.03.00.34 --

Carreiro Industrial Designers, for reimbursement expenses. (Item I-1-A)	\$ 325.75
Tarter & Kelly and Van Fossen Schwab, for coordination with Exhibit Designer. (Item I-1-B)	1,948.48
The Advertising Club of Baltimore, Inc., for twenty-four (24) tickets in connection with luncheon meeting. (Item I-1-C)	62.40

5- The Board approved Item A-11 of the agenda of the Department of Public Improvements relating to the New York World's Fair - Maryland Pavilion, as follows:

"NEW YORK WORLD'S FAIR  
of 1964-1965  
Maryland Pavilion

"In conformity with requirements of the New York World's Fair, 1964-1965 Corporation it is necessary in the prosecution of construction to designate a person to make inspections and tests under the New York World's Fair 1964-1965 Building Code. In view of the fact that Mr. Joseph K. Knoerle is the structural engineer for the project, and he has been designated as our New York representative, and the fact that he holds registration in New York State as a licensed engineer, No. 33733, it is deemed essential that he be designated by the State of Maryland to make inspections and tests. Accordingly, Mr. Joseph K. Knoerle has submitted a proposal by letter under date of May 8, 1963 as follows:

"Scope of Services:

- 1 - Analyze with architect and contractor progress schedule.
- 2 - Inspect piling and provide certified driving records in accordance with State and local requirements.
- 3 - Check field layout of work and on-site inspection of all materials and construction procedures.
- 4 - Quality control of materials as required.
- 5 - Check and certification of sub-contractors' materials, performance and construction.
- 6 - Check and certification of State, City and World's Fair Code and other requirements.
- 7 - Maintain a daily diary and provide weekly and monthly reports.
- 8 - Foundation inspection.
- 9 - Monthly cost budget and progress analyses.
- 10 - Assist in preparation of as-built plans in cooperation with the architect and contractor.

"The above services would be performed for a period of eleven (11) months beginning June 1, 1963 and ending May 1, 1964 for a lump sum fee of \$13,000.00 to be paid monthly. This fee includes the following items:

One engineer for eleven months  
Transportation  
Direct costs  
Periodic visits to site by principals in company with architect  
Payroll costs  
Overhead  
Profit



(New York World's Fair)

"Should the above services enumerated terminate in less than the eleven month period above named, the fee would be reduced proportionately on a time basis. Should a period longer than eleven months be required, the fee would be increased proportionately on a similar basis.

"The above fee is based upon the normal 40-hour work week to be employed by the contractors. Should overtime of personnel be required and authorized by the architect, we would expect to be reimbursed on an hourly basis for the extra time incurred by our personnel".

It is recommended that the afore proposal be approved.

AMOUNT: \$13,000.00

FUND SOURCE: 1964 Budget Item 06.03.00.34".

OCEAN CITY DISASTER:

The Secretary advised the Board of receipt of \$224,522.61 from the Maryland Civil Defense Agency, representing the transfer of funds received from the Federal Government, which were credited to the General Revenues of the State through the budget of the Board. These funds were received in accordance with the Federal-State Disaster Assistance Agreement of May 25, 1962, relating to the storm damage of March 1962 in the State of Maryland, mainly at Ocean City, Maryland. The receipt of this payment completed the reimbursement to be received from the Federal Government, as fully detailed in the minutes of the meeting of the Board of Public Works which was held on March 12, 1963.

PATUXENT INSTITUTION:

1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution:

General Construction Loan of 1960 - Item 92	List 35	\$ 95.05
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Patuxent Institution:

Bishop Construction Corporation, for Change Order #4 to contract approved October 4, 1962, for construction of main entrance and fencing. (Item C-17) Fee-White, Chance and White.	2,700.00
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\$2,671.01 - Item 71, General Construction Loan of 1961	
28.99 - Item 72, General Construction Loan of 1961.	

THE CLIFTON T. PERKINS STATE HOSPITAL:

1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Clifton T. Perkins State Hospital:

General Construction Loan of 1960 - Item 68	List 16	193.05
General Construction Loan of 1962 - Item 60	List 3	1,265.08
	List 4	233.11

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Clifton T. Perkins State Hospital:

General Construction Loan of 1960 - Item 68 --	
The Weidemuller Construction Company, for Change Order #2 to contract approved May 17, 1962, for construction of service and storage building. Fee-Locke and Jackson. (C-11-B)	170.00

General Construction Loan of 1962 - Item 59 --	
S. H. Jackson, for Change Order #1 to contract approved February 13, 1963, for emergency electric generator and associated work. (C-11-A)	297.00



ROSEWOOD STATE HOSPITAL:

1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Rosewood State Hospital:

John K. Ruff, Inc., for clinical services and research building and renovation of Rogers Building. Fee-Jamison & Marcks and Martin Funnell. (Item 8) \$1,254,400.00

\$1,235,708.41 - Item 42, General Construction Loan of 1961  
18,691.59 - Item 43, General Construction Loan of 1961.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Rosewood State Hospital:

1963 Budget Program 10.03.05.03-08 --

Henry A. Knott Remodeling Company, Inc., for concrete walks and step areas. (Item 22-A) 1,474.00  
John H. Cole and Sons, Inc., for roofing and sheet metal renovations at Industrial Therapy Building. (Item 22-B) 3,789.00

1963 Budget Program 10.03.05.03-14 --

Henry A. Knott Remodeling Company, Inc., for awning frames. (Item 22-C) 468.00  
A. A. Dyer Company, for Playcourt at Holland Building. (Item 22-D) 2,970.00

ST. MARY'S SEMINARY JUNIOR COLLEGE:

The Board approved the request, dated April 9, 1963, of St. Mary's Seminary Junior College for permission to write-off the following accounts receivable, as they have been found to be uncollectible:

Michael G. Darling	\$ 4.42
Joseph W. Fritts	25.30
Patrick Gardner	23.17
Sidney Kincaid	9.17
William J. Lawrence, Jr.	82.49

SEWAGE TREATMENT PLANT LOAN OF 1957:

1- The Board approved the recommendation of the State Department of Health, dated May 8, 1963, that the following State Grants, previously authorized by the Board, be cancelled in the Sewage Treatment Plant Loan of 1957 and that the State Grants in like amounts be authorized from the Sewage Treatment Works Loan of 1962:

Project WPC-MD-49 --

Anne Arundel County Sanitary Commission, for Patuxent Sanitary District Sewerage 114,379.00

Project WPC-MD-59 --

Town of Thurmont, for Thurmont Sewerage 25,000.00.

2- The Board approved the recommendations of the State Department of Health, dated May 21st and May 8th, 1963, that State Grants be authorized from the Sewage Treatment Plant Loan of 1957 toward the cost of the following projects:

Project WPC-MD-64 --

Washington Suburban Sanitary Commission, for Rock Creek Relief Sewer, No. 2 102,112.00

Project WPC-MD-65 --

Allegany County Sanitary Commission, for Bowling Green Sewerage 94,200.00

Project WPC-MD-74 --

Town of Hancock, for Hancock Sewerage, being increased to \$82,450.00. 22,335.00.

3- The Board approved the request of the State Department of Health, dated May 22, 1963, that the following amount be reverted to the unalllocated balance of the Sewage Treatment Plant Loan of 1957:

Project WPC-MD-57 --

Commissioners of Trappe, Maryland, for Trappe Sewerage. 8,399.60,

Final payment has been made on this project.



SEWAGE TREATMENT WORKS LOAN OF 1962:

1- Upon the recommendation of the State Department of Health, dated May 8, 1963, the Board authorized State Grants from the Sewage Treatment Works Loan of 1962 to the cost of the Projects indicated, as follows:

Anne Arundel County Sanitary Commission -	
Project WPC-MD-49, for Patuxent Sanitary District Sewerage	\$ 114,379.00
Town of Thurmont -	
Project WPC-MD-59, for Thurmont Sewerage	25,000.00.

2- The Board approved the recommendations of the State Department of Health, dated May 21, 1963, that State Grants be made from the Sewage Treatment Works Loan of 1962, as follows:

Town of Easton, Maryland -	
Project WPC-MD-70, for Easton Sewerage	119,750.00
Allegany County Sanitary District, Inc. -	
Project WPC-MD-75, for Cresaptown Sewerage	61,000.00.

SOUTHERN REGIONAL EDUCATION BOARD:

The Secretary submitted to the Board a letter, dated June 11, 1963, received from Dr. Wilson H. Elkins, President of the University of Maryland, with which was presented proposed Amendment No. 2 to Contract MD-161 between the Board of Control for Southern Regional Education and the State of Maryland, Section I. This Amendment would reduce the quota of Maryland dental students at Meharry Medical College from four (all classes); and would change the quota of veterinary medical students at Tuskegee Institute from three entering students to six (all classes).

The Board approved execution of this Amendment No. 2 to Contract MD-161.

SPRINGFIELD STATE HOSPITAL:

1- Upon the recommendation of the Department of Public Improvements, agenda Item 25-B, the Board approved award to United Iron and Metal Company, Inc., in the amount of \$76.00, for the removal of one steam engine driven generator, one steam driven air compressor and one lumber planer from Springfield State Hospital. The payment to the State of Maryland is to be credited to the Annuity Bond Fund.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital:

## Annuity Bond Fund Transfer:--

United Iron & Metal Company, Inc., for disposition of one steam engine driven generator, one steam driven air compressor and one lumber planer. (Item 25-B)	76.00+
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Construction Maintenance, Inc., for fire escapes exits and fire protection work at various buildings. (Item 5)	10,920.00
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\$10,028.99 - Item 71, General Construction Loan of 1957  
891.01 - Item 56, General Construction Loan of 1960.

The Mapp Contracting Company, for alterations and improvements to "B" Building, Men's Group, "B" Building, Women's Group, and fire alarm system. (Item 11) Fee-Glenn A. Watkins, Jr.,	227,784.00
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\$157,664.80 - Item 51, General Construction Loan of 1961  
70,119.20 - Item 49, General Construction Loan of 1962.

Bishop Construction Corporation, for Change Order #4 to contract approved November 13, 1962, for alterations and improvements to Service Building and "A" Building, Men's Group. (C-10-B) Fee-Glenn A. Watkins, Jr.	1,086.00
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\$1,216.00 - 1963 Budget Program 10.03.06.03-08  
130.00 - CREDIT, Item 57, General Construction Loan of 1960.



## (Springfield State Hospital)

1963 Budget Program 10.03.06.03-08 --

Bishop Construction Corporation, for remodeling bathroom  
in the Superintendent's Residence. (Item 25-A) \$ 2,074.00

Norman W. Meekins, for road repairs. (Item 25-C) 3,389.00

General Construction Loan of 1957 - Item 71 --

Gardens Reproduction & Photo Print Company., for  
blueprints. (Item I-10) 18.00

General Construction Loan of 1960 - Item 57 --

Bishop Construction Corporation, for Change Order #3  
to contract approved November 13, 1962, for alterations  
and improvements to Service and "A" Buildings, Men's  
Group. (Item C-10-A) 525.99

SPRING GROVE STATE HOSPITAL:

1- The Board approved Construction Item 8 of the agenda of the Department of Budget  
and Procurement, covering the following expenditures by the Spring Grove State Hospital:

General Construction Loan of 1961 - Item 55	List 77	1,656.16
Item 56	List 77	328.48
	List 80	890.00
Item 59	List 77	574.20
	List 79	182.28

2- Upon the recommendation of the Department of Public Improvements, the Board  
approved the following item on the agenda of that department concerning Spring  
Grove State Hospital:

Item M-7 - "Reference is made to Item 10-B, this department's agenda of January 3,  
1963 whereby approval was granted for award of contract to John R. Maas, Inc., for  
SOUTH ENTRANCE ROAD in the amount of \$131,443.00 with funds available as follows:

\$ 1,937.00 - Budget Item 11.10.03.07.25  
36,810.70 - Item 63, General Construction Loan of 1960  
92,695.30 - Item 64, General Construction Loan of 1960

"It is requested that the fund allocation to cover this contract be adjusted to the  
following so that funds will be available for construction of a parking area at the  
Infirmary Building as reported elsewhere in this agenda:

\$ 1,937.00 - Budget Item 11.10.03.07.25 (Reference Board of Public  
Works Minutes of August 13, 1962, page 492, Item 2)  
39,810.70 - Item 63, General Construction Loan of 1960, "Construction  
of Central Service Building . . ."  
89,695.30 - Item 64, General Construction Loan of 1960, "Construction  
of Infirmary Building . . ."

3- The Board approved contract authorized by the State Treasurer's Office to repair  
damages covered under the State Blanket Fire Insurance Policy in connection with the  
Spring Grove State Hospital:

Budget Program 11-06.05.00.21-10 (\$1,000 Deductible)

Blair and Sons Company, Inc., Builders 2223 York Road, Timonium,  
for repairs to fire loss of February 24, 1963, to Employee  
Cottage #20. (M-10-D) 798.07

4- Upon the recommendation of the Department of Public Improvements, the Board  
approved award of the following contract for Spring Grove State Hospital:

General Construction Loan of 1960 - Item 64 --

John R. Maas, Inc., for parking area at New Infirmary Building. 2,900.00  
(Item 26)

STATE DEPARTMENT OF EDUCATION:

1- The Secretary advised the Board of letter received from Dr. T. G. Pullen, Jr., State  
Superintendent of Schools, dated June 4, 1963, concerning the distribution of the funds  
provided in the 1963 budget of the Board of Public Works in Program .33, under the title  
of "Aid to Education".

(cont.)



(State Department of Education)

The Secretary reminded the Board that although \$975,000 had been appropriated, a final calculation of the amount of loss resulting from the "Martin Case" was \$1,051,473.03, or \$76,473.03 less than was appropriated.

In his letter to the Board, Dr. Pullen stated that he has requested the Attorney General to advise him how the \$76,473.03 would be made available for distribution to the political subdivisions concerned with the loss. The letter indicated that the Attorney General had suggested either of two methods as follows:

"1-to petition the Board of Public Works to make the deficiency available to the Department out of the remaining contingency funds in the hands of the Board, prior to the reversion of such funds on June 30, 1963, if there is a sufficient balance in the hands of the Board;

"2-include in the budget for the fiscal year 1964-1965 a request for the amount which the Department determines to be due and owing on the basis which you outlined in your letter."

The Board was advised by the Secretary and the Director of the Department of Budget and Procurement that the General Emergency Fund would not have sufficient funds as of June 30, 1963 to cover this request.

The Board directed the Secretary to include in the budget request for 1965 the amount of \$76,473.03 under the same title, same terms and conditions, as were provided in the 1963 budget. These funds are to be allocated as follows:

	<u>Amount Due</u>	<u>Amount Paid</u>	<u>Deficiency</u>
Baltimore City	\$ 19,663.15	\$ 18,233.10	\$ 1,430.05
Baltimore County	768,850.92	712,933.08	55,917.84
Montgomery County	4,017.04	3,724.91	292.13
Prince George's County	39,258.88	36,403.38	2,855.50
Washington County	219,683.04	203,705.53	15,977.51
Total	<u>\$1,051,473.03</u>	<u>\$975,000.00</u>	<u>\$76,473.03.</u>

2- Bowie State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Bowie State Teachers College:

General Construction Loan of 1962 - Item 101 --

Drummond & Company, Inc., for Change Order No. 1 to contract approved November 13, 1962, for construction of roads and parking lot. (Item C-3) \$ 2,600.00

3- Coppin State Teachers College -

a. The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Coppin State Teachers College:

General Construction Loan of 1961 - Item 126	List 45	1,240.50
	List 50	671.18.

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Coppin State Teachers College:

General Construction Loan of 1961 - Item 124 --

Mayor and City Council of Baltimore, for purchase of property along Warwick Avenue. (I-2-A) 422.15

General Construction Loan of 1962 --

Item 136 - Tyler, Ketcham and Myers, Architects, for preliminary plans and specifications for additional Dining Hall and Student Union facilities. (I-2-B) 970.94

Item 139 - The Potta-Callahan Paving Company for Change Order No. 1 to contract approved October 4, 1962, for construction of multi-use court and play area at the Frances L. Murphy Laboratory School. Fee-Lloyd Associates. (Item C-4) 289.80



#### 4- Frostburg State Teachers College -

a. At its meeting of May 9, 1963, the Board appointed a Committee to explore the feasibility of leasing Language Laboratory equipment for Frostburg State Teachers College. The members of that Committee: Dr. Thomas G. Pullen, Jr., State Superintendent of Schools; Mr. Bowen Hardesty, President, State Teachers College-Frostburg; Mr. Albert P. Backhaus, Director of the Department of Public Improvements; and Mr. James G. Rennie, Director of the Department of Budget and Procurement, appeared before the Board at today's meeting and submitted the following report:

"The Committee met on June 4, 1963, at 2 P.M., in the office of the Budget Director, together with other interested personnel of the State agencies involved and with Mr. Edwin Busby, Engineering Representative, and Mr. William Follin, Regional Manager of the Ampex Corporation.

"After thorough discussion of the leasing proposition submitted by the Ampex Corporation, it was unanimously decided by the Committee that leasing was not desirable, primarily because the initial cost of leasing over a period from one to five years would be excessive and because the problem of early obsolescence in this type equipment is not as important as was anticipated. The Committee voted unanimously to recommend purchase of Ampex equipment to the Board of Public Works in accordance with three plans to be submitted to the Attorney General for his opinion concerning the legality of financing.

"The Committee met with Mr. Robert C. Murphy, the Deputy Attorney General, in his office on June 7, 1963, and with personnel of other interested State Agencies. The minutes of the previous meeting were read and corrections made, and the proposed plans were reviewed in detail by Mr. Murphy.

"Mr. Murphy ruled that loan funds could not be used for the purchase of the equipment and rendered the opinion that Plan II, as listed below, involving outright purchase of the equipment, was the only legally sound plan of the three recommended by the Committee.

Funds available in the amount of \$11,008.00 in excess attainment in the current budget of the College.	\$11,008.00
Funds to come out of the operational budget of the College for 1963-64, or transfer of funds from the budget of the State Department of Education, if necessary.	\$13,992.00
Total	\$25,000.00

"After further discussion, the Committee unanimously agreed to recommend to the Board of Public Works that the Ampex equipment be purchased outright at a cost of \$25,000.00 to the State, to be paid from current fiscal year General Funds; first, from Special Fund attainment at State Teachers College, Frostburg, and second, from funds available to the State Department of Education by approved budget amendment.

"Mr. Murphy further rendered the opinion that the business of purchasing the Ampex Corporation product is within the jurisdiction of the Department of Budget and Procurement and advised a performance bond in connection with execution of said purchase.

"Copies of the minutes of the Committee's two meetings are herewith submitted for the information of the Board of Public Works."

The Board approved the report and authorized the State Department of Education to proceed with the purchase.

b. The Board of Public Works approved the request of the State Department of Education for the naming of four buildings on the campus of Frostburg State Teachers College as follows:

Chapel	Cook Chapel
Women's Residence Hall	Gray Hall
Men's Residence Hall	Sowers Hall
Infirmery	Brady Health Center



(State Department of Education-Frostburg)

c. The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement for award of the following contract for the Frostburg State Teachers College:

General Construction Loan of 1960 - Item 122                      List 54                      \$      120.00

d. Upon the recommendation of the Department of Public Improvements, the Board approved the following item on the agenda of that department:

Item M-6 - "In connection with the expansion of the campus certain improved properties have been purchased with the approval of the Board of Public Works. The improvements on these properties were purchased with a view to razing to provide an open site for new construction. Approval is requested to proceed with the razing of the buildings identified by the following addresses:

#33 Park Avenue	#64 Beall Street
#82 Beall Street Extended	#66 " "
#84 " " "	#72 " "
#92 " " "	#217 " "
#94 " " "	#219-221 "
#96 " " "	
Rear of 96 " "	

e. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State Teachers College:

1963 Budget Program 13.04.05.01-02 --

D. Clifford Goodfellow, for appraisal of 203.125 acres owned by the Maryland Coal and Realty Company, 13 private owned dwellings, and one City owned storage building. (A-10-A) 900.00

1963 Budget Program 13.04.05.01-02 --

John F. Workmeister, for appraisal of 203.125 acres owned by the Maryland Coal and Realty Company, 13 private owned dwellings, and one City owned storage building. (A-10-B) 710.00

General Construction Loan of 1962 - Item 111 --

Matthew J. Mullaney, Attorney, for title work. (Item I-3) 626.10

#### 5- Salisbury State Teachers College -

a. The Board approved proposal No. 2 in Item P-2 of the agenda of the Department of Public Improvements, quoted below:

"For the Expansion of the Campus of the Teachers College in the years since 1950 properties have been acquired to the south of the formerly existing college property between Salisbury Boulevard and Camden Avenue. A portion of this property had been platted as a sub-division with street right-of-ways having been dedicated; of these right-of-ways the streets to be known as Princeton, Cornell Avenue and Columbia Avenue have never been opened and lie within the proposed development area of the college. On the southwest corner of the intersection of Cornell and Camden Avenues there remains the only property within the area not yet acquired, being an improved property owned by Conrad O. Long. The State has filed a petition with the Circuit Court of Wicomico County for the closing of Princeton, Columbia and Cornell Avenues, this being a matter of immediate concern in that the proposed new athletic field of the college will lie across the platted streets. The property owner, Long, has filed an objection to the closing and the matter has never been set down for a hearing inasmuch as there is an objection to the closing by an adjacent property owner, the Court probably would not grant the closing.

"The property owner, Long, has discussed with the attorney for the State two propositions whereby he would withdraw his objection to the closing. These are as follows:

- 1 - That the State purchase his property at a price of \$45,000.00; no appraisal has been made of the value of the property inasmuch as there are no funds available for such purchase. To await appropriation of funds to consummate the purchase would delay the projected development of the campus.
- 2 - That the State cede to Mr. Long the State's portion of the 50-foot Cornell Avenue right-of-way for the full length of his property (250 feet). This would mean that in exchange for its right to this

(cont.)



(State Department of Education-Salisbury)

25 feet wide by 250 feet deep property, title to which would accrue to the State only at such time as the street is closed, the objection would be withdrawn and the State could proceed with the development. It must be borne in mind, however, that with the proposed expansion of this college it is entirely possible that at sometime in the future the State may find it expedient to acquire the Long property, in which case the value of that property would be enhanced by the rights to the 25-foot share of the platted street, which it is proposed that the State now cede to the property owner, Long.

"In view of the fact that the present improvement of this property is of such quality as to be unobjectionable to the campus, and that there is no present indication that it will be necessary to acquire the property, approval is recommended for the acceptance of proposition No. 2 and that the State Law Department proceed with the necessary Quitclaim Deed.

"This recommendation is influenced by the impending award of contracts for development of the campus in the area of the platted streets and advice from the attorney for the State, Mr. Laws, that if the case goes to Court on the basis of the property owner's objection, it is improbable that a hearing will be held prior to the middle of June, that a decision probably would not be reached prior to midsummer, and after such decision the property owner would have a right of appeal to the Court of Appeals which could delay the development into the spring of 1964. In connection with this matter the State Law Department calls attention to the fact that the State Colleges do not have any power of condemnation."

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Salisbury State Teachers College:

General Construction Loan of 1961 - Item 114 --

Pritzker and Scherr, Inc., for Change Order No. 2 to contract approved May 17, 1962, for installation of new boilers and auxiliaries for Administration Building. (Item C-5)

\$ 885.02

General Construction Loan of 1962 - Item 121 --

Valley Landscape Company, Inc., for athletic and play fields. Fee-Knecht and Human. (Item 36)

65,550.00

6- Towson State Teachers College -

a. The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement for award of the following contract for the Towson State Teachers College:

General Construction Loan of 1962 - Item 123  
Item 125

List 51  
List 51

196.00  
563.50

b. The Board approved Item A-2 of the agenda of the Department of Public Improvements as quoted below:

Item A-2 - "In connection with the proposed extension of West Burke Avenue across college property, Baltimore County proposes to acquire from the college approximately nine (9) acres and in addition the County agrees to sell to the college the approximate 4.2 acres of property on which is located the Metropolitan District Central Yard - Towson Sewage Treatment Plant. Approval is requested for appointment of the following appraisers in connection with the sale and purchase of the two properties with the appraisal fees to be paid from the funds received by the State from the County in excess of the cost to the State.

AMOUNT: \$1,000.00 - Philip E. Kline, Appraiser  
1,025.00 - J. Sheridan McClees and Company."

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State Teachers College:

(cont.)



MAY 17 1963

## (State Department of Education-Towson)

Blair Brothers, for interior preparation, painting, caulking, plaster repair, etc., at Prettyman Hall. (Item 20-B)

\$ 5,288.00

\$4,200.00 - 1963 Budget 13.04.07.04-08  
1,088.00 - 1964 Budget 13.04.07.04-08.

1963 Budget Program 13.04.07.04-08 --

The Fick Brothers Roofing Company, for roofing and sheet metal renovations at Richmond Hall. (Item 20-A)

894.00

General Construction Loan of 1962 - Item 124 --

Cancellation of unused portion of appropriation for completed "Renovation: Remodeling old art department for science instruction" project. Bonds will not be issued. (M-11-B)

18,000.00+

STATE DEPARTMENT OF PUBLIC WELFARE:

1- The Secretary presented to the Board a request of the State Department of Public Welfare, dated May 21, 1963, for authority to employ a part-time Social Work Assistant I at the Boys' Forestry Camp, such employee being presently employed by the Allegany County Welfare Board on a full-time basis. This request was recommended by the Committee on Problems Relating to Contractual Agreements on June 5, 1963. It was stated that this employee would work evenings and weekends for an approximate 20-hour week on an emergency basis, until June 30, 1963.

The Board approved this request.

2- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement for award of the following contract for the State Department of Public Welfare:

General Construction Loan of 1961 - Item 61 --

State Use Industries, Maryland Penitentiary, Baltimore 2, for household furniture for the New Barrett School for Girls.

7,890.50

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Department of Public Welfare:

1963 Budget Program 11.01.06.04-08 --

Jesse C. Fuller & Son, for underpinning dormitory Building G-3 at the Boy's Forestry Camp, Green Ridge. (Item 21-B)

2,210.00

General Construction Loan of 1962 -

Item 74 - Seidl, for blueprints. (Item I-10) -  
Maryland Reproduction & Supply Company, for blueprints. (Item I-10)

56.16

4.68

4- See: Victor Cullen State Hospital of these Minutes.

STATE EMPLOYEES:

The Board of Public Works approved an extension of sick leave in the following case:

State Department of Education - Miss Elizabeth McGinnity, Stenographer-Secretary, for a period of three months from noon, May 28, 1963. If this employee is still unable to return to duty at the end of that time, it is suggested that the case be reviewed for a determination as to future action.

STATE INSURANCE DEPARTMENT:

The Secretary advised the Board of receipt of information from the State Insurance Department, dated May 21, 1963, of the payment of \$122.76 by that department to Mr. Patrick L. Manning for expenses when he was interviewed for a position with the department.

The Board accepted the report.



STATE OFFICE BUILDINGS - BALTIMORE:

1- The Board approved the inventory transfer as listed below to the State Office Buildings - Baltimore, which represents the Comptroller's book value of the former physical plant of the Department of Motor Vehicles, located at Guilford Avenue and 21st Street, Baltimore:

Land and Improvements	-	\$ 69,817.45
Adjusted Building	-	<u>838,696.42</u>
Total		<u>\$908,513.87</u>

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Office Buildings - Baltimore:

1963 Budget Program 06.17.00.01-08 --

John H. Hampshire, Inc., for new tile flooring at 2100  
Guilford Avenue. (Item 16) \$ 1,973.00

1963 Budget Program 06.17.00.01-08 --

John H. Hampshire, Inc., for Change Order No. 1 to contract  
approved June 17, 1963, for new tile flooring at 2100  
Guilford Avenue. (Item C-1) 474.00

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal or transfer of the following State property no longer required in connection with the conduct of the State's business by the agency indicated.

State Athletic Commission - office equipment	\$ 17.50
State Auditor - motor vehicles	2,560.00
Clerk of the Circuit Court for Wicomico County - office equipment	7.70
Comptroller of the Treasury - motor vehicles and office equipment	550.00
Department of Correction - office equipment	45.00
Crownsville State Hospital - kitchen equipment and livestock	252.25
Eastern Shore State Hospital - livestock and scrap	391.23
State Department of Education - motor vehicle	360.00
Fiscal Research Bureau - office equipment	20.00
Department of Forests and Parks - motor vehicle	200.00
State Department of Health - office equipment	40.00
Maryland House of Correction - livestock	6.94
Maryland Institution for Men - livestock and scrap	897.32
State Insurance Department - motor vehicle	890.00
Administrator of Loan Laws - motor vehicle	1,000.00
Military Department - motor vehicle	125.00
Montrose School for Girls - motor vehicle	153.10
Morgan State College - office equipment	55.78
Department of Motor Vehicles - office equipment	100.00
Maryland Penitentiary - scrap	17.55
State Department of Public Welfare - office equipment	344.30
State Roads Commission - motor vehicles, office equipment and scrap	9,590.00
Rosewood State Hospital - scrap	564.35
Springfield State Hospital - kitchen equipment and scrap	1,157.80
Spring Grove State Hospital - livestock and scrap	447.98
State Teachers College - Frostburg - motor vehicle	55.00
State Teachers College - Towson - office equipment	100.00
State Treasurer - office equipment	140.00
University of Maryland - motor vehicles	1,505.50
State Use Industries - scrap	4.50
Maryland Veterans' Commission - office equipment	60.00
Department of Budget and Procurement - motor vehicle	300.00
Clerk of the Court of Common Pleas - office equipment	100.00
Correctional Camps - motor vehicle	525.00
Eastern Shore State Hospital - livestock	53.58
Maryland Institution for Men - livestock	691.82
Department of Motor Vehicles - office equipment	75.00
Maryland Penitentiary - scrap	26.10
State Teachers College - Towson - office equipment and scrap	65.00
State Treasurer - office equipment	15.05
Victor Cullen State Hospital - livestock	160.10



(State Property)

Comptroller of the Treasury - Central Payroll Bureau - Request for approval of inventory transfer of one National Cash Register Bookkeeping-Typewriter machine (Serial #32-10-10-38-26" - SP10/16, WD), carried at book value of \$4,243.75, to the Department of Economic Development. This machine is ten years old and has an estimated life of another ten years. On advice of the State Auditor's office, approval of the transfer is recommended with the stipulation that the Department of Economic Development be advised that funds will not be made available for replacement under present conditions.

Department of Motor Vehicles - inventory transfer of the following items to the State Office Buildings - Baltimore:

Land and Improvements	\$ 69,817.45
Adjusted Building	<u>838,696.42</u>
Total	<u>\$908,513.87</u>

Department of Assessments and Taxation - inventory transfer of a list of office equipment to the Department of Building, Savings and Loan Associations. Remove from inventory one Royal typewriter at \$187.50.

Boys' Village of Maryland - remove from inventory and junk one Hobart mixer, one Hot Point electric oven, and one Fearless dishwasher.

Civil Defense Agency - inventory transfer of one 1952 International tractor truck to the State Department of Health.

Comptroller of the Treasury - Central Payroll Bureau - inventory transfer of one Pitney-Bowes Tickometer, at \$1,767.50 to the State Treasurer's Office.

State Department of Education - remove from inventory and junk one 4-drawer, wooden file, four executive desks, three swivel arm-chairs, one Do-More chair and one 70 x 70" projection screen. Inventory transfer of one 4-drawer, wooden file to Coppin State Teachers College.

Fiscal Research Bureau - remove from inventory the following items: one Remington typewriter, transfer to Central Services, one card file, junked, and one typist chair, junked.

Department of Forests and Parks - remove from inventory several items of miscellaneous equipment at \$3,468.47.

Department of Mental Hygiene - remove from inventory and transfer to Crownsville State Hospital or junk several items of office equipment.

Department of Mental Hygiene - remove from inventory of Eastern Shore State Hospital and junk two Universal dishwashing machines.

Department of Mental Hygiene - inventory transfer of one Westinghouse Mobile X-Ray Unit at \$1,450, from Eastern Shore State Hospital to Henryton State Hospital.

Department of Mental Hygiene - inventory transfer of one Burroughs cash register from Clifton T. Perkins State Hospital to Henryton State Hospital. Remove from inventory of Spring Grove State Hospital and junk one portable sterilizer.

Military Department - remove from inventory and junk several items of miscellaneous equipment at various armory locations.

Military Department - remove from inventory of National Guard Armory, Towson, an amount of \$437.70, which represents the value of stolen silverware.

Bureau of Mines - remove from inventory and junk several items of miscellaneous equipment.

State Department of Public Welfare - Prince George's County Welfare Board - remove from inventory and junk five electric heaters, five electric fans, one file box and seven wastepaper baskets.

Springfield State Hospital - remove from inventory and junk miscellaneous equipment.

(cont.)



(State Property)

Maryland Traffic Safety Commission - remove from inventory two 16" electric fans.

State Treasurer - inventory deletions of the following: three desks, one table, four Line-A-Times, one air circulator and old book racks to be junked; one metal posture chair and one Burroughs adding machine to be transferred to the Department of Budget and Procurement; and one Underwood typewriter to be turned over to Central Services.

STATE RECORDS:

The Board approved the following Records Retention Schedules which were submitted by the State Archivist and Records Administrator under date of June 12, 1963:

Department of Tidewater Fisheries, Div. of Law Enforcement:				No. 400	
Montgomery County Personnel Board, Administration & Training:					No. C-241
"	"	"	" Recruitment, Exam. & Placement		C-242
"	"	"	" Safety Training & Medical Exam.		C-243
"	"	"	" Classification, Compensation & Research		C-244
City of Cumberland, City Council, Clerk & Secretary					M-18
"	"	"	" Dept. of Finance & Revenue,		
			City Comptroller		M-19
"	"	"	" Dept. of Water & Electric Light		M-20
"	"	"	" Dept. of Finance & Revenue,		
			City Collector		M-21,

under the provisions of Chapter 436 of the Acts of 1953.

STATE ROADS COMMISSION:

1- There appeared before the Board in connection with the matter of Police Patrol for the new Northeastern Expressway (a toll road):

Mr. John B. Funk, Chairman-Director of the State Roads Commission  
 Mr. Joseph D. Buscher, Special Assistant Attorney General  
 Mr. Carl L. Wannen, Comptroller, State Roads Commission  
 Col. Carey Jarman, Superintendent of the Department of Maryland State Police.

Mr. Wannen submitted the following report, dated June 14, 1963, for the consideration of the Board.

"The State Roads Commission in conjunction with the Department of Maryland State Police has concluded that the policing of the Expressway should be carried out by the Department of Maryland State Police. The State Police Department has recommended that there be available a complement consisting of 35 uniformed personnel and 6 barracks employees. This would make possible a trooper schedule of three shifts per day of six men per shift and would provide for a round-the-clock operation in the barracks. If the full trooper complement recommended by the Maryland State Police is used on the Northeastern Expressway, which comprises 42 miles, an annual operating budget of \$319,271.00 results.

"The Maryland State Police have patterned their requirement somewhat similar to that of the New Jersey Turnpike, which comprises about 117 miles. We are informed that 98 troopers paid from Turnpike funds and 6 detectives paid from New Jersey budget funds constitute the Turnpike's present police force, and that the current year police budget from toll funds is set at \$1,137,000.00.

"It has been determined that Northeastern Expressway Revenue Bond funds can be used for salaries and expenses incurred in the training of personnel recommended for policing the Northeastern Expressway. Bond funds are also available for the cost of necessary automotive equipment, radio equipment, and insurance initially required in the police patrol activity. Such charges to Bond funds are scheduled to approximate \$227,263.00.

"The operating costs of the police patrol for the first year of operation of the Northeastern Expressway are budgeted at \$150,000.00 from toll revenues. This amount is shown in the Civil Engineering Report prepared by the Consulting Engineers.

"It is necessary that some degree of flexibility in the assignment of men to the Northeastern Expressway exist during what might be termed a period of transition.

(cont.)



(State Roads Commission)

There is no question that present traffic on Route 40 from Baltimore to the Delaware Line will be relieved to a very considerable extent upon opening of the Northeastern Expressway November 15, 1963. Further, it is generally believed that the initial traffic estimates for the Northeastern Expressway are extremely conservative.

"With these conditions present, recommendation is made that the State Police be authorized to move ahead with a program that would make available the complement they recommend for the Northeastern Expressway and that police patrol operating expenses during what might be termed a transition period of six to twelve months be absorbed by Northeastern Expressway tolls at an amount not to exceed \$150,000.00 annually until such time as actual traffic volumes exceed the estimated traffic volumes sufficient to warrant a budget amendment to provide for additional police operating costs. This could necessitate the State Police budget absorbing a sum up to \$169,271.00 during the training period and one full year of operation. Assuming that the early months of the project operation would show a sizeable traffic volume increase over estimates, such increase would be the basis for raising the \$150,000.00 annual budget initially provided from toll revenues, thereby relieving the State Police share.

"It is believed that a program such as is contemplated would be to the advantage of both the State Roads Commission and the Department of Maryland State Police in that it would set up a force adequate to cope with any and all eventualities on the Northeastern Expressway in its first year of operation. At the same time if the need for the full trooper complement is not warranted for the Northeastern Expressway, and reduction necessary in the force recommended for the Northeastern Expressway could be absorbed within the general State Police force at the inception of the budget for the fiscal year beginning July 1, 1964.

In the discussion which followed, at the suggestion of the State Comptroller, the Board took exception to the use of gasoline tax revenue to support a program of law enforcement on a toll facility.

It was noted that all other toll facilities in the State have their own police force. However, this new Expressway will be a much larger operation, and the Board specifically approved the use of the Maryland State Police to patrol this toll facility. This approval covered the following courses of action to be followed:

"1. That the Department of Maryland State Police proceed with training a complement of 35 uniformed personnel for the Northeastern Expressway. Salaries and expenses for such training costs are estimated at \$122,763.00 all of which is to be provided from the Northeastern Expressway Construction Fund;

"2. That purchase of necessary automotive equipment and radio equipment be made and that insurance initially required in the police patrol activity be provided. It is estimated that costs in this area will approximate \$104,500.00 all of which will be chargeable to the Northeastern Expressway Construction Fund;

"3. That Northeastern Expressway policing operations be budgeted within the Department of Maryland State Police for a six-month period beginning with the opening of the toll facility in the amount of \$160,000.00. The Northeastern Expressway tolls shall provide one-half of this budget and the State Police Department budget shall provide the remaining one-half; and

"4. Within the six-month budget period prescribed above determination shall be made as to (a) sufficiency of Northeastern Expressway revenues to warrant absorbing more than one-half of the policing budget and (b) extent to which adjustment may be required in number of trooper personnel assigned to the Northeastern Expressway to offset costs absorbed by the State Police Department. Either or both of these items are to be the basis for restoring the one-half budget funds provided by the State Police Department. Recommended action in this respect is to be submitted to the Board of Public Works for their consideration."

2- The Secretary presented to the Board a report from the State Roads Commission, dated May 6, 1963, setting forth the compensation paid employees of that department during the quarter ended March 31, 1963, for work performed on legal holidays.

The Board accepted the report as submitted.



## (State Roads Commission)

3- The Board confirmed the approval which has previously been given by the individual members to the State Roads Commission for execution of the following Deeds to:-

William F. Morsberger and Lelia M., wife; and Marbury B. Clark and Shirley M., wife, for 5.56+ acres of excess land in Anne Arundel County, being portion of former Harman Land Company et al property, R/W Item 36642, Contract AA-477-5-520.

Department of Forests and Parks of the State of Maryland, for two parcels of excess land in Baltimore County, being 8.41+ acres of former Wilhelm C. Hilse property, R/W Item 30315, Contract B-578-28-420; and 37.78+ acres of former Mary Thompson property, R/W Item 40725, Contract B-578-31-420.

Baltimore County, Maryland, a body corporate and politic, for special deed granting, conveying and quitclaiming unto grantee all right, title and interest of SRC and State of Maryland in and to bed of Hampton Lane (1.23+ acres), in Baltimore County, from Survey Station 4+50 to 15+45, shown on SRC Plat #20329, being portions of former properties of Goucher College, R/W Item 27154, and John Ridgely, Jr., Estate, R/W Item 27790, Contract B-635-5-240.

Maiden Choice, Inc., for confirmatory deed conveying 0.21+ acre of excess land in Baltimore County, to correctly describe conveyance of Parcel #1 in deed of 10/30/57, which omitted the first course thereof; being portion of former Edward R. Gross property, R/W Item 27756, Contract B-635-12-420.

John A. Summers and Richard E. Summers, executors of Estate of Grace R. B. Summers, deceased, for Deed of Release quitclaiming unto grantee any and all land and easements which were intended to have been acquired by SRC, shown on SRC Plats #8937 and #8938, recorded in Frederick County but never acquired because of change in our plans; R/W Item 21724, Contract F-496-1-615.

Walter E. Bittinger and Bernadette, wife, for 2.25+ acre (3 parcels) of excess land in Garrett County, being bed of abandoned roadway leading from Maryland 41, and portions of former properties of J. Edward Helbig R/W Item 3997-A; and National Slovak Society of the U.S.A., R/W Item 3997, Contract G-102-1-620.

Atlantic Seaboard Corporation, for 2.56+ acres of excess land in Howard County, being portion of former Helen M. Marshall property, R/W Item 47078, Contract Ho-292-5-720.

Marion E. West and Marjorie F., wife, for 1.85+ acres of excess land in Prince George's County, being portion of former Eugene R. Lohr property, R/W Item 39415, Contract P-722-29-320.

Clem King, for Quitclaim deed to slope and drainage easements, in Anne Arundel County, former J. George Deinlein et al property, R/W Item 39803, Contract AA-485-5-520, portion of which was acquired from former owner by grantee, who will construct, install, operate and maintain substitute storm drain plan to care for all water across his property to and from highway shown on SRC Plat 20929.

Woodcroft Civic Association, Inc., for 0.89+ acre of excess land in Baltimore County, being portion of former property of Northwood Building Company, Inc., and Crossland Realty Company, Inc., R/W Item 26465, Contract B-635-6-420.

The Ca-Jo Land Company, for 25.3237+ acres (3 parcels) of excess land in Baltimore County, being portions of former properties of Joseph J. Kozlowski, R/W Item NE-133; Thomas M. Price, R/W Item NE-137; and John M. McCormick, R/W Item NE-138, Contract B-682-6-420.

George W. Caples and Zelma, wife, for 2.08+ acres of excess land in Carroll County, being portion of former Marvin B. Sussman property, R/W Item 44711, Contract C1-341-7-220.



(State Roads Commission)

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Roads Commission:

Budget Program 08.01.00.38 --

Joseph F. Hughes & Company, Inc., for Change Order No. 4  
to contract approved May 17, 1962, for construction of  
building for Bureau of Materials and Research, District  
No. 4 Office. Fee-Fletcher and Fletcher. (Item C-14) \$ 2,727.71

STATE TREASURER:

The Secretary submitted to the Board the following reports received from the State Treasurer covering investment transactions for State Funds, which were completed by the State Treasurer since the last meeting of the Board. These reports were ordered filed.

May 9, 1963 State of Maryland-General Fund:  
Purchase of \$9,000,000 United States Treasury Bills, due 9/26/63.

May 15, 1963 State of Maryland-General Fund:  
Purchase of \$5,000,000 United States Treasury Bills, due 9/26/63.

May 15, 1963 State Highway Construction Bond-Second Issue Fund:  
Purchase of \$4,000,000 United States Treasury Bills, due 7/18/63.  
Purchase of \$4,000,000 United States Treasury Bills, due 8/15/63.  
Purchase of \$4,000,000 United States Treasury Bills, due 9/19/63.

May 16, 1963 Unsatisfied Claim & Judgment Fund Board:  
Exchange of \$200,000 United States Treasury 3½% Certificates of  
Indebtedness due 5/15/63, for new United States Treasury 3½%  
Certificates of Indebtedness due 5/15/64.  
Collection and deposit of \$200,000 United States Treasury 3½%  
Certificates of Indebtedness due 5/15/63.

May 16, 1963 State Highway Construction Bond-Sinking Fund:  
Exchange of \$100,000 United States Treasury 3½% Certificates of  
Indebtedness due 5/15/63, for new United States Treasury 3½%  
Certificates of Indebtedness due 5/15/64.  
Receipt and deposit of coupon in the amount of \$1,625.00 covering  
interest on the old certificate to maturity.

May 16, 1963 State of Maryland-General Fund:  
Purchase of \$5,000,000 United States Treasury Bills, due 11/14/63.  
Purchase of \$1,700,000 United States Treasury 3½% Certificates of  
Indebtedness (dated 5/15/63), due 5/15/64.

May 21, 1963 County Highway Construction Bond-Sinking Fund:  
Purchase of \$45,000, United States Treasury Bills, due 6/27/63.  
County Highway Construction Bond-Second Series-Sinking Fund:  
Purchase of \$57,000, United States Treasury Bills, due 7/25/63.  
County Highway Construction Bond-Third Series-Sinking Fund:  
Purchase of \$48,000, United States Treasury Bills, due 7/25/63.  
Purchase of \$10,000, United States Treasury Bills, due 1/15/64.  
County Highway Construction Bond-Fourth Series-Sinking Fund:  
Purchase of \$79,000, United States Treasury Bills, due 7/25/63.  
County Highway Construction Bond-Fifth Series-Sinking Fund:  
Purchase of \$95,000, United States Treasury Bills, due 7/25/63.  
County Highway Construction Bond-Sixth Series-Sinking Fund:  
Purchase of \$75,000, United States Treasury Bills, due 7/25/63.  
County Highway Construction Bond-Seventh Series-Sinking Fund:  
Purchase of \$62,000, United States Treasury Bills, due 6/27/63.  
County Highway Construction Bond-Eighth Series-Sinking Fund:  
Purchase of \$47,000, United States Treasury Bills, due 7/25/63.  
Purchase of \$77,000, United States Treasury 3-5/8% Bonds, due  
11/15/67.

May 21, 1963 Special Fund Account-11-08.01.00.40:  
Purchase of \$8,000,000 United States Treasury Bills, due 6/24/63

(cont.)



F T 1963

## (State Treasurer)

- May 21, 1963 County Highway Construction Bond-Ninth Series-Sinking Fund:  
 Purchase of \$36,000, United States Treasury Bills, due 7/25/63.  
 Purchase of \$56,000, United States Treasury Bills, due 1/15/64.
- May 31, 1963 State of Maryland-General Fund:  
 Purchase of \$1,000,000 United States Treasury Bills, due 7/25/63.  
 Purchase of \$5,000,000 United States Treasury Bills, due 11/29/63.  
 Collection and deposit of \$5,000,000 United States Treasury Bills,  
 matured May 31, 1963.
- May 23, 1963 State Construction Bond-Second Issue-Sinking Fund:  
 Subscribed \$1,750,000 United States Treasury Bills, due 11/21/63.  
 Purchased \$450,000 United States Treasury Bills, due 6/27/63.  
 Purchased \$450,000 United States Treasury Bills, due 7/25/63.
- June 13, 1963 State of Maryland-General Funds:  
 Purchased \$10,000,000 United States Treasury Bills, due 6/13/63.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Superintendent of Public Buildings and Grounds:

## 1963 Budget Program 06.16.00.02 --

Blair Brothers, for painting State House, Annapolis. (Item 15)	\$ 1,060.00
Baltimore Gas and Electric Company, to execute purchase order. (Item M-3)	1,471.00
Gardens Reproduction & Photo Print Company, for blueprints. (Item I-10)	7.20

The Baltimore Asphalt Block & Tile Company for paving the area at the entrance to the Maintenance Shop from Bladen Street, including property of an adjoining property owner in the area.  
 (Item 18) 2,695.00

\$1,100.00 to be paid by adjacent property owner,  
 Louis N. Phipps  
 \$1,595.00 allocation requested from 1964 General  
 Emergency Fund to budget 06.16.00.02-08.

UNIVERSITY OF MARYLAND:

1- Mr. Rennie submitted a request that there be made available to the University of Maryland for expenditure by budget amendment, under the provisions of Section 249, Sub-Section (E-2) of Article 77 of the Annotated Code, Special Fund Income of the University over the estimated receipts for the 1964 fiscal year, as follows:

Administration	\$ 2,120
Instruction - Baltimore	21,197
Physical Plant Maintenance and Operation	7,500
Student Services	<u>800</u>

Total Unappropriated Special Fund Revenues \$31,617

The principal reason for the excess Special Fund Revenue is an overrealization from the Change of Registration Fees, Transcript of Record Fees, and the Infirmary Fee, all at College Park; additional revenue from utilities charges to fraternities, sororities, and to individuals for telephone toll charges; and an increase in student fees for the Professional Schools of Dentistry, Medicine, and Pharmacy in Baltimore resulting from an increase in the enrollment over the estimate.

The funds will be expended in the Administration program to reduce the turnover savings requirement for this program since it has not realized its estimated turnover expectancy. The additional funds for the Instruction - Baltimore program will be made available for replacement of worn and obsolete teaching equipment. The revenue in Plant Operation and Maintenance will be made available to meet the increased cost of utilities and communications. The infirmary revenues will be used to purchase additional equipment for the new infirmary.

All of these items summarized as follows are explained in detail on the amendment form:

(cont.)



Administration	\$ 2,120
Instruction - Baltimore	21,197
Physical Plant Maintenance and Operation	7,500
Student Services	800
<b>Total Appropriations</b>	<b>\$31,617</b>

2- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1959-Item 133	List 286	\$ 378.91
	List 312	2,521.51
	List 320	734.61
	List 322	738.60
	List 324	43.84
General Construction Loan of 1960-Item 154	List 302	101.82
	Item 155	453.98
	Item 157	35.10
General Construction Loan of 1961-Item 129	List 285	347.00
	List 292	182.79
	List 304	815.03
	List 310	186.98
	List 323	155.52
	Item 130	67.10
	Item 131	7.58
	List 327	590.40
	List 299	2,519.64
General Construction Loan of 1962-Item 155	List 307	1,828.48
	List 314	5.25

3- Baltimore -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-Baltimore:

General Construction Loan of 1960-Item 150 -- Joseph F. Benik, Jr., and wife, for 709 West Lombard Street, Baltimore, Maryland. (Item P-1)	13,000.00
General Construction Loan of 1961-Item 141 -- Louis J. Otremba, Inc., for electrical alterations and additions. Fee-Henry Adams, Inc., (Item 2)	17,924.00
General Construction Loan of 1962-Item 153 -- The Office of James R. Edmunds, Jr., for extension of "First stage of construction of New Outpatient Building" project, for detailed plans and specifications. (Item A-8) Fee-Type "B" Schedule.	- - - -

4- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-College Park:

Baltimore Contractors, Inc., for addition to Physics Building. Fee-Hall, Ritter & Sprinkle. (Item 12)	1,533,000.00
\$ 850,000.00 - National Science Foundation 713-8	
678,000.00 - Item 134, General Construction Loan of 1961, "Addition to Physics Building . . . . Construction".	
5,000.00 - Item 135, General Construction Loan of 1961, "Addition to Physics Building . . . Site Improvements".	

(cont.)



## (University of Maryland-College Park)

## Budget Program 11-06.05.00.21-22 --

J. A. Cook, Inc., for repairs to Bel Air Hall. Fire  
Loss of January 10, 1963. (M-10-D) \$ 8,036.44

## General Construction Loan of 1961-Item 131 --

Cancellation of unused portion of appropriation for  
completed "Equipment for Renovated Taliaferro Hall  
and West wing addition thereto" project. Bonds not  
to be issued. (M-11-B) 15.31+

## General Construction Loan of 1961-Item 133 --

C. A. Speake, for Social Security payments covering  
period from June 2 through June 29, 1962. (Item M-4) 21.73

## General Construction Loan of 1962 --

Item 143 - The Standard Elevator Company, for Change Order  
No. 1 to contract approved March 12, 1963, for  
elevator in the Skinner Building. Fee-Alfred  
M. Rinaudot. (Item C-2) 83.00

Item 148 - Emjay Engineering and Construction Company, Inc.,  
for renovation of Shoemaker Building. Fee-Fryer  
and Associates. (Item 1-B) 103,953.00

## General Construction Loan of 1963 --

Item 164 - Egli & Gompf, Inc., for Heating Plant Improvements.  
(A-4-B) Fee-Type "B" Schedule. - - - -

Item 165 - Egli & Gompf, Inc., for utility work. Fee-Flat 3%.  
(A-4-A) - - - -

Baltimore Contractors, Inc., for relocation of utilities  
for the Physics Building Addition and the Cyclotron  
Building. Fee-Egli & Gompf, Inc. (Item 40) 51,600.00

Schweigert, Inc., for extension of steam, water, elec-  
trical and telephone services, sanitary sewers and  
storm drains at Denton Hall Complex. Fee-Egli & Gompf.  
(Item 25) 18,467.00

Schweigert, Inc., to cancel original contract. (Item 25) 18,467.00+

John C. Grimberg Company, Inc., for utility services  
to Denton Hall Complex. Fee-Egli and Gompf. (Item 1-A) 22,000.00

5- Maryland State College -

Upon the recommendation of the Department of Public Improvements, the Board  
approved award of the following contract for the University of Maryland-Maryland  
State College:

## General Construction Loan of 1960 - Item 157 --

Cancellation of unused portion of appropriation for completed  
"Equipment for building for Art Education" project. Bonds  
will not be issued. (M-11-B) 59.82+

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Secretary.